

**Sterlite Technologies Limited**  
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9, Koregaon Road, Pune 411 001  
Maharashtra, INDIA

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September 20, 2011

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.

**Bombay Stock Exchange Ltd.**  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

**Sub:** Annual General Meeting of the Company

This is to inform you that at the Annual General Meeting of the Company held today i.e. September 20, 2011, the Shareholders of the Company have approved the following:

1. Audited Balance Sheet as at March 31, 2011, the Profit & Loss Account for the year ended on that date and the report of the Directors and the Auditors thereon.
2. Dividend at the rate of 25% i.e. Rs.0.50/- per share on face value Rs.2/- of the Company.
3. Appointment of Mr. Anil Agarwal as a Director, retiring by rotation.
4. Appointment of Mr. Hiagreve Khaitan as a Director, retiring by rotation.
5. Appointment of M/s S. R. Batliboi & Co., Chartered Accountants as the Statutory Auditors upto the conclusion of the next Annual General Meeting of the Company.
6. Payment of Commission to Non-Executive Directors

Kindly take this on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**

**Sandeep Deshmukh**  
Company Secretary

