



VEDL/Sec./SE/16-17/20

April 28, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500295

Scrip Code: VEDL

Dear Sir(s),

Sub: Outcome of the Board Meeting held on April 28, 2016

The Board of Directors of the Company at their meeting held today, have considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Year ended March 31, 2016.

In this regard, please find enclosed herewith the following:

1. the Audited Standalone and Consolidated Financial Results and the Press Release for the Fourth Quarter and Year ended March 31, 2016; and
2. Audit Report from M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors, in terms of Regulation 33 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 [SEBI(LODR) Regulations];

Further we wish to inform as under:

1. the Annual General Meeting of the Company is scheduled to be held on Wednesday, June 29, 2016;
2. in accordance with Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, June 25, 2016 to Tuesday, June 28, 2016 (both days inclusive) for the purpose of the ensuing Annual General Meeting scheduled on June 29, 2016;
3. in compliance with Regulation 33(3)(b) of SEBI (LODR) Regulations, the Company has opted to submit both standalone and consolidated financial results for the Financial Year 2016-17; and
3. the meeting of the Board of Directors of the Company dated April 28, 2016 commenced at 12.00 pm and concluded at 3.10 pm.

We request you to kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Vedanta Limited

Rajiv Choubey
Company Secretary & VP Legal

Vedanta Limited (Formerly Sesa Sterlite Ltd)

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Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001
CIN: L13209GA1965PLC000044