

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

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www.sterlitetechnologies.com

CIN- L31300DN2000PLC000340

July 13, 2015

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

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs/Madam,

Sub.: NOTICE OF BOARD MEETING

Ref.: Scrip ID - STRTECH/ Scrip Code - 532374

As per the provisions of Clause 41 of the Listing Agreement, notice is hereby given that the meeting of the Board of Directors of Sterlite Technologies Limited will be held on Thursday, July 23, 2015 inter alia, to consider the unaudited financial results of the Company for the quarter ended June 30, 2015.

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

A.V. Deshpande

Amit Deshpande
Company Secretary
(ACS No. 17551)

