

**STERLITE INDUSTRIES (INDIA) LTD.**

Regd. Office & Works : SIPCOT Industrial Complex,  
Madurai Bypass Road, T.V. Puram P.O.,  
Thoothukudi - 628 002, Tamilnadu, India.  
Tel. : (91-461) 424 2591 (10 Lines)  
Fax : (91-461) 424 2945  
Website : [www.vedantaresources.com](http://www.vedantaresources.com)  
[www.sterlite-industries.com](http://www.sterlite-industries.com)

No.SEC/A-SE/12-13/043

January 15, 2013

Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Dalal Street, Fort  
Mumbai - 400 001  
Fax Nos.: 022-22723121 / 22723719 /  
22722037 / 22722039

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Fax Nos.: 022-26598120/ 26598237/  
26598238

Scrip Code : 500900

Scrip Code : STER-EQ

Dear Sir,

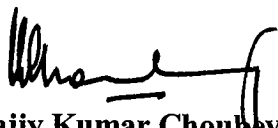
**Sub: Intimation of Board Meeting for consideration of Un - audited financial results for the third quarter and nine months ended December 31, 2012**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Tuesday, January 29, 2013 inter alia, to consider the Un-audited Financial Results for the third Quarter and nine months ended December 31, 2012

Kindly take on record.

Thanking you,

Yours faithfully,  
For Sterlite Industries (India) Limited

  
15.01.2013  
Rajiv Kumar Choubey  
Company Secretary & Compliance Officer