



VEDL/Sec./SE/16-17/35

June 7, 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: Newspaper Publication – Notice of General Meeting

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisements dated June 6, 2016 and June 7, 2016 as published, pursuant to the Companies Act, 2013 and rules made thereunder, in Navprabha (vernacular language) and Business Standard (English daily) respectively, with regard to the Notice of the 51st Annual General Meeting of the Company.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Vedanta Limited

DD Jalan

DD Jalan
Whole-Time Director & Chief Financial Officer

cc:

National Securities Depository Limited
4th Floor, A wing,
Trade World,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai – 400 013

Central Depository Services (India) Ltd.
17th Floor, P.J. Towers,
Dalal Street
Fort, Mumbai – 400 001

Vedanta Limited (Formerly Sesa Sterlite Ltd)

DLF Atria, Jacaranda Marg, DLF City - Phase-2, Gurgaon – 122002, Haryana, India

T +91 124 4593000 | Website: www.vedantalimited.com

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

CIN: L13209GA1965PLC000044

Business Standard

MUMBAI | TUESDAY, 7 JUNE 2016

Mumbai - 400020 at the Ordinary and Special Business transacted at the AGM have been passed with requisite majority. The detailed results have been submitted to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and are also available on the website of the Bank viz. www.dcbbank.com and website of Central Depository Services (India) Limited (CDSL) viz. www.cdscindia.com.

By Order of the Board of Directors
For DCB Bank Limited
Sd/-
H. V. Barve
June 03, 2016
Company Secretary

CIN: L5900MH1905PLC000008
Reg. Office: 6th Floor, Tower A, Peninsula Business Park, Sanpada, Navi Mumbai - 400013
Website: www.dcbbank.com
E-mail: investor@dcbbank.com
Tel: (022) 66167000 Fax: (022) 66529270

DCB BANK

PUBLIC NOTICE

Share Certificate No. 1618, Dated 10.05.2016, to 1244330 for 1000 shares, under folio no. 1005789 of Landmark Property Development Company Limited & OCL Iron & Steel Limited respectively, registered in the name of Ratanlal Lakhmish Shah (since deceased), have been reported lost. The investors and Members of the Stock Exchange are hereby cautioned against dealing with the said shares and the board will consider issuing duplicate Share Certificates if an objection is received within 15 days from the date of publication of this Notice, either by the Company at their Registered Office or by the Registrars and Share Transfer Agents of the Company. C B MANAGEMENT SERVICE (P) LTD at their Office at P-22, Boodhe Road, Kharak - 700 019.

Regd. Office
Landmark Property Development Company Limited
11th Floor, Nisam Manzil 23, Barakhamba Road, New Delhi - 110 001
Regd. Office
OCL Iron & Steel Limited
VILLAMOL PO Garving Rajpurgar,
Dist. Sundergarh
Orissa - 757 017
Mr. Piyush Vasanji Shah
504, Churchgate Chambers 5
New Marine Lines
Mumbai - 400 020

Place: MUMBAI
Date: 07/06/2016

KO-PG Basin during Field Season 2016-17 and 2017-18.
Tender Fee: Rs.10000/- Online Sale of tender document: 06.06.2016 to 01.06.2016. Last date of receipt of Clarifications for Pre-Bid Conference upto 03.06.2016. Pre-Bid Conference date/time: 1.00.05.07.2016. Techno-Commercial Bid closing date/time: 01.06.2016, 1500 Hrs. For other details of this tender including corrigendum if any, please visit ONGC website tenders.ongc.co.in and tenders.ongc.co.in for e-tenders. In case of exigencies ONGC at its option may decide to extend the sale/techno-commercial bid closing/opening date/time in future. It will be posted on the above referred website for information. Bidders should regularly visit ONGC tender website for the latest information in this regard. New vendors should ensure to approach ONGC for issue of vendor number along with all the required documents minimum 5 working prior to bid closing date.

STERLITE TECHNOLOGIES LIMITED
Regd. Office: F-1, MIDC Industrial Area, Wadia, Aurangabad, Maharashtra - 431 136, INDIA. CIN: L31300MH0000PLC
Phone: +91-20-30014000, Fax: +91-20-30514113
Email: corporate@sterlite.com; www.sterlite.co.in

NOTICE

Notice is hereby given that the Company has fixed Thursday, June 16, 2016 as Record Date for purpose of determining entitlement of equity shareholders. Sterlite Technologies Limited (STL) pursuant to Scheme of Arrangement for demerger of the Power Products and Transmission Grid Business of STL into SPTL. Investors may also refer for details to www.sterlite.co.in (Investor tab), www.rseindia.com, www.bseindia.com.

For Sterlite Technologies Ltd

Pune
June 06, 2016

Amit Deshpande
Company Secretary & AGM

GOVERNMENT OF KARNATAKA
GOVERNMENT FLYING TRAINING SCHOOL
Jakkur Aerodrome, Yelahanka Post, Bangalore - 560 011
Tel: 080-23672776, Email: gfts.karnataka@gmail.com

No. : FTSP/04/ADM/2016-17 Dated : 06th June 2016

Notice Inviting e-Tender for Procurement of One Single Engine Piston Propeller Driven Trainer Aircraft

Government Flying Training School (GFTS) is providing training to candidates for obtaining Commercial Pilot License and Private Pilot License. GFTS intends to procure "One Single Engine Piston Propeller Driven Trainer Aircraft with fixed tricycle under carriage" for training purpose. Tenders are invited from Original Equipment Manufacturers (OEM) authorized dealers / agents in India through e-procurement for supply of To Aircraft.

Tender Document containing detailed information & instructions to bidders, technical specifications, eligibility criteria, terms and conditions, etc., can be downloaded from the e-procurement portal <https://eproc.karnataka.gov.in>. The last date for submitting the completed tender document shall be before 05.06.2016 through e-portal <https://eproc.karnataka.gov.in>.

GFTS reserves the right to accept or reject any or all the proposals received without assigning any reason whatsoever and the decision of GFTS will be final and binding on the Bidders.

Sd/- DIRECTOR
Govt. Flying Training School, Bangalore

Can call the free toll free 1800-123-4567. Members may also send queries / questions relating to e-Voting to Mr. K. Ramani, Senior Manager - Share, to the address mentioned above.

Chennai
6th June 2016

By order of the board
S Nagalakshmi
Company Secretary



VEDANTA LIMITED
(Formerly Sesa Sterlite Limited)
CIN: L3200GA1905PLC000044
Regd. Office: Sesa Ghor, 20 EDC Complex, Palto, Panaji - 403001, Goa.
Phone No: +91-832 2460 600, Fax: +91 832 2460 670
Email: comp.sect@vedanta.co.in, Website: www.vedanta.co.in

NOTICE OF THE 51st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 51st Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, June 29, 2016, at 11.00 a.m. IST at the Hall of Institute Menezes Braganza, Panaji, Goa-403001, India, to transact the business, as set forth in the Notice of the Meeting dated April 28, 2016.
- Electronic copies of the Notice of AGM and Annual Report for 2016 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.vedantalimited.com. Notice of AGM and Annual Report for 2016 has been sent to all other members at their registered address in the permitted mode. The dispatch has been completed on June 4, 2016. Members are entitled to receive the said Notice and Annual Report in physical form upon sending a request in writing to the Company's Registered Office and / or sending an email to comp.sect@vedanta.co.in.
- In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the services of Karvy Computershare Private Limited (Karvy) to provide remote e-voting facilities.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, June 26, 2016 to Tuesday, June 28, 2016 (both days inclusive).
- All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, June 22, 2016;
 - The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date of Wednesday, June 22, 2016;
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Wednesday, June 22, 2016, may obtain the login ID and password by sending a request at evoting@karvy.com. However if you are already registered with Karvy for e-voting, then existing user ID and password/PIN for casting vote;
 - Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper;
 - The Notice of the 51st AGM and the Annual Report for 2016 are also available on the Company's website www.vedantalimited.co.in and on the website of eKarvy at <https://evoting.karvy.com>
 - Mr. R. G. Ramani has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;
 - In case of any queries/grievances connected with the facility for voting by electronic means, member may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the downloads section of <https://evoting.karvy.com> or may contact the Registrar & Transfer Agent(s): M/S Karvy Computershare Private Limited, Mr. Anandan K. Manager, Unit - Vedanta Limited, Karvy Selenium, Tower-B, Plot 31-32, Financial District, Gachibowli, Nanakramguda, Hyderabad - 500032, Tel: +91 40 67162222, Email id: enquiry.ris@karvy.com

Place: Gurgaon, India
Date: June 6, 2016

For Vedanta Limited
DD Jalen
Whole-Time Director & Chief Financial Officer

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