



VEDL/Sec./SE/16-17/32

June 2, 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

Sub: Submission of Notice of the 51st Annual General Meeting and Annual Report for Financial Year 2015-16

Dear Sir(s),

This is with further reference to our letter VEDL/Sec./SE/16-17/20 dated April 28, 2016, and pursuant to Regulation 36(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the Notice of the 51st Annual General Meeting of the Company scheduled to be held on Wednesday, June 29, 2016 and the Annual Report for the Financial Year 2015-16.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Vedanta Limited

DD Jalan
Whole-Time Director & CFO

cc :

National Securities Depository Limited
4th-5th, Trade World,
Kamal Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
28th Floor,
Dalal Street,
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