

**STERLITE INDUSTRIES (I) LTD.**

Regd. Office : SIPCOT Industrial Complex,
Madurai Bypass Road, T.V. Puram P.O.,
Tuticorin - 628 002, Tamilnadu, India.
Tel. : (91-461) 661 2591 (10 Lines)
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Website : www.vedantaresources.com

No.SIIL/11-12/R/1

February 24, 2012

The Executive Director
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

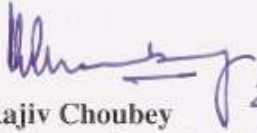
Re: Notice of the meeting of the Board of Directors

Dear Sirs,

A meeting of the Board of Directors of Sterlite Industries (India) Limited is scheduled on February 25, 2012 to consider Restructuring proposals of the Company.

You are requested to take the same on record,

Yours sincerely,
For **Sterlite Industries (India) Limited**


Rajiv Choubey 24.02.2012
Company Secretary & Head Legal