

**STERLITE INDUSTRIES (I) LTD.**

Regd. Office : SIPCOT Industrial Complex,  
Madurai Bypass Road, T.V. Puram P.O.,  
Thoothukudi - 628 002. Tamilnadu, India.  
Tel. : (91-461) 661 2591 (10 Lines)  
Fax : (91-461) 234 0203  
Website : www.vedantaresources.com

No.SEC/A-SE/11-12/014

July 13, 2011

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 quarter ended June 30, 2011**

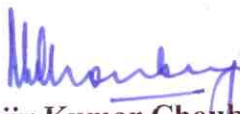
Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Monday, July 25, 2011 inter alia, to consider the Un-audited Financial Results for the Quarter ended June 30, 2011

Kindly take on record.

Thanking you,

Yours faithfully,

**For Sterlite Industries (India) Limited**

  
**Rajiv Kumar Choubey** 13.07.2011  
**Company Secretary & Compliance Officer**

Encl: as above