

Sterlite Technologies Limited

Godrej Millennium,
9, Koregaon Road, Pune 411 001
Maharashtra, INDIA
CIN No.: L31300MH2000PLC269261

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Fax: +91-20-30514113
www.sterlitetechnologies.com

July 15, 2016

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: BOOK CLOSURE - NOTICE**Ref.: Scrip ID - STRTECH/ Scrip Code - 532374**

Dear Sirs,

This is to inform that the Annual General Meeting of the company will be held on 30 August 2016. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed for the period given below –

Date – From	Date – To	Security	Purpose
Saturday	Tuesday	Equity Shares	Dividend & AGM
August 27, 2016	August 30, 2016		
(Both days inclusive)			

The cut-off date for e-voting is Tuesday, July 21, 2016.
You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**



Amit Deshpande
Company Secretary
(ACS 17551)

CC:

National Securities Depository Limited

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai 400013

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street,
Mumbai 400001

Karvy Computershare Private Limited

Karvy Selenium Tower-B | Plot No. 31 & 32,
Financial District, Gachibowli, Nanakramguda, Serilingampally |
Hyderabad 500 008 India

Registered office: E 1, MIDC Industrial Area, Waluj, Aurangabad, Maharashtra – 431 136, INDIA


Sterlite™