

January 17, 2018**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

Subject: Outcome of Board Meeting held on January 17, 2018**Reference: Scrip ID - STRTECH/ Scrip Code - 532374**

Dear Sirs,

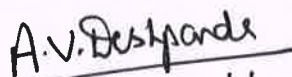
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith the following documents as approved in the Board of Directors meeting held on Wednesday, January 17, 2018:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2017
2. Limited Review Report on the aforesaid Quarterly Financial Results
3. Press Release and Presentation on Financial Results

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors in the aforesaid meeting also approved issue of Non-Convertible Debentures of upto Rs.150 Crores, proposed to be listed with BSE Limited on its Wholesale Debt Market segment. The authority for finalizing the terms of the said issue was delegated to a Committee of the Board of Directors.

Thanking you.

Yours faithfully,
For **Sterlite Technologies Limited**



Amit Deshpande
Company Secretary
(ACS 17551)



Enclosures: As above

