

June 27, 2019**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: Newspaper advertisement of Annual General Meeting ('AGM') of Sterlite Technologies Limited****Ref.: Scrip ID - STRTECH/ Scrip Code – 532374**

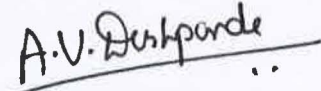
Dear Sirs,

In continuation of our letter dated June 24, 2019 with regard to Notice of 20th AGM of the Company and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisement published today i.e. June 27, 2019 in Business Standard (English Daily) and Divya Marathi (Marathi Daily) regarding confirmation of dispatch of notice of 20th AGM, remote e-voting and book closure information.

Kindly take this on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited****Amit Deshpande**

Company Secretary (ACS 17551)

Enclosure: As above



CC:

National Securities Depository Limited4th 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 Fintech Private Limited**Karvy Selenium Tower-B, Plot No. 31 & 32,
Financial District, Gachibowli, Nanakramguda, Serilingampally
Hyderabad - 500008 India

	Current P/E (x)	5-yr avg P/E (x)	Premium (%)
8.1	4.8	69.6	
17.3	12.1	42.5	
59.8	45.2	32.2	
24.6	20.0	22.9	
Asian Paints	55.2	48.6	13.5
HUL	50.9	45.3	12.2

load in case of any change in fundamental attributes of a scheme or trust, or any other change affecting the interest of unitholders.

"In schemes where the net asset value has been impacted, it would make sense for investors to stay put and look for recovery," said Amol Joshi, founder of Plan Rupee Investment Services.

ment management business, PGIM. It is the 10th largest asset manager with a 140-year old legacy," Menon added.

After falling as much as 9 per cent in early trade on Wednesday, DHFL shares ended 6 per cent higher at ₹80.

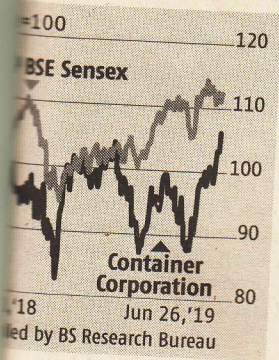
The fund house had earlier decided to merge some of its schemes that had seen sharp erosion in asset size following the IL&FS crisis. As a result of this erosion, these schemes

firm's debt instruments to 'default' in early June. The rating action was triggered by the housing finance company's delay in making payments, which it settled subsequently.

On Tuesday, DHFL was unable to make full payment on its maturing commercial papers. It made partial payment of ₹150 crore on a proportionate basis, while assured that the balance ₹225 crore will be paid to investors in next two days.

At the end of the March

ons ns freight



and container depots, which are expected to boost volumes. This is expected to compensate for lower storage revenue.

Further, the company's assured pricing model in FY20 (advance payment to railways) after a price increase of 4-5 per cent in April is expected to be beneficial, as higher volumes should help offset the loss from interest income.

The company, however, could face pressure from road transport, given falling freight rates and a back of lower diesel prices. Higher truck supply. While the steps should help, benefits of the DFC project and logistics are expected to come through when volumes increase and new projects are commissioned. Most investors are cautious on the stock, as the valuation, which at 30 times FY20 earnings is on the high side.

STL

STERLITE TECHNOLOGIES LIMITED

Regd. Office: E 1, MIDC Industrial Area, Waluj, Aurangabad, Maharashtra - 431 136, India
 CIN: L31300MH2000PLC269261 Phone: +91-20-30514000, Fax: +91-20-30514113
 Email: secretarial@sterlite.com | www.sterlitetech.com

NOTICE OF 20th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, July 23, 2019 at 11.00 a.m.** IST at the Registered Office of the Company at E1, MIDC Industrial Area, Waluj, Aurangabad, Maharashtra - 431 136, INDIA to transact the business as set forth in the Notice of meeting dated April 23, 2019 ("the Notice").

Pursuant to the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering facility to all its members to exercise their vote by electronic means on the business set forth in the Notice. Members may cast their votes by using e-voting system from a place other than the venue for AGM ("remote e-voting"). The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") as Authorised Agency to provide e-voting facility.

Electronic copies of the Notice of the AGM and Annual Report for the year ended March 31, 2019 ("Annual Report") have been sent to all the members whose email IDs are registered with the Company/Depository Participants(s). The Notice of AGM and the Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of AGM and Annual Report has been completed on June 25, 2019. These documents are also available on the Company's website at www.sterlitetech.com and Karvy's website at <https://evoting.karvy.com>

All the Members are informed that:

1. The remote e-voting period commences on **Saturday, July 20, 2019 from 10.00 a.m. (IST) till Monday, July 22, 2019 up to 5.00 p.m. (IST).**
2. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Tuesday, July 16, 2019** only shall be eligible to vote through remote e-voting or at the AGM.
3. A person who has become a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. **Tuesday, July 16, 2019**, may write to Karvy at inward.ris@karvy.com, requesting for user ID and password. However, if the person is already registered with Karvy for remote e-voting then the existing user ID and password can be used for casting vote.
4. Members may note that: a) The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, July 22, 2019 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The facility for voting, through ballot paper, shall be made available at the AGM; c) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
5. Persons entitled to attend and vote at the AGM, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the AGM.
6. Mr. B Narasimhan, Proprietor BN & Associates, Practising Company Secretary (Membership No. FCS 1303 and Certificate of Practice No. 10440), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
7. In case of any grievances relating to the e-voting procedure Members are requested to contact Mr. Rajeev Kumar, Dy. Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032; email ID inward.ris@karvy.com/rajeev.kr@karvy.com; Phone No. 040-67161524. Further, in case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com>

The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, July 20, 2019 to Tuesday, July 23, 2019** (both days inclusive) for purpose of AGM and to determine the entitlement of Members for the final dividend for 2018-19.

Members may also visit www.sterlitetech.com, www.nseindia.com and www.bseindia.com for more details.

By order of the Board of Directors

Sd/-
Amit Deshpande

Company Secretary & Corporate General Counsel

Place: Pune
Date: June 26, 2019

