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| BSE Code: 500295 | NSE Code: SSLT | ISIN: INE205A01025 |
| Sector: Mining & Mineral products | Meeting Type: Annual General Meeting |
| e-Voting Platform: [CDSL](https://www.evotingindia.com/) |
| e-Voting Period: From 01st June, 2015 to 11th July, 2015 |
| Meeting Date: 11th July, 2015 at 10:00 AM |
| Meeting Venue: Sesa Ghor, 20 EDC Complex, Patto, Panaji – 403001, Goa |
| Notice: [Click here](http://corporates.bseindia.com/xml-data/corpfiling/AttachHis/5B2D760B_68A7_4076_951B_498BFEA3C9CE_094906.pdf) | Annual Report: [FY 2013-14](http://www.bseindia.com/bseplus/AnnualReport/500295/5002950315.pdf) |
| Company Email: [c.chitnis@vedanta.co.in](mailto:c.chitnis@vedanta.co.in) |
| Company Phone: 91-832-2460601 | Company Fax: 91-832-2460721 |
| Company Registered Office: Sesa Ghor 20 EDC Complex Patto, Panaji, Goa - 403001 |

Proxy Advisory

Corporate Governance Research

Corporate Governance Scores

Stakeholders’ Education

Proxy Advisory Report

Sesa Sterlite Ltd