



**sesa sterlite**

a vedanta company

No. Sec./A-SE/14-15/

September 5, 2014

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 : 500295**

**Scrip Code : SSLT-EQ**

**Sub: Outcome of the Board Meeting of Sesa Sterlite Limited held on September 05, 2014**

Dear Madam /Sir,

The Board in their Meeting held today considered and recommended passing following enabling resolutions seeking Shareholders approval through postal ballot pursuant to Section 110 of the Companies Act, 2013 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011:-

1. Enabling resolution for increase in the Borrowing limits of the Company from INR 60,000 crores to INR 80,000 crores
2. Creation of Charge / Mortgage over properties of the Company for the purpose of borrowing;
3. Enabling resolution for approval for Private Placement of Non-Convertible Debentures (NCDs) or other Debt Securities within the overall borrowing limits of the Company;
4. Enabling resolution for Issue of Convertible Securities upto Rs. 6,000 crores;
5. Enabling resolution for Private Placement of Non-Convertible Debentures (NCDs) and /or other Debt Securities with warrants upto Rs.4000 crores; and
6. Re-appointment of Mr. Dindayal Jalan as Whole Time Director designated Chief Financial Officer for two (2) years till September 30, 2016.

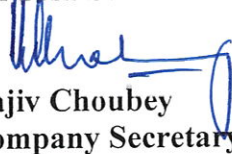
The above items are in nature of enabling resolutions for seeking Shareholders approval and are also due to changes brought in the Companies Act, 2013 and rules framed thereunder.

A copy of the Postal Ballot Notice will be submitted to the exchange in due course.

Thanking you,

Yours sincerely,

For **Sesa Sterlite Limited**

  
**Rajiv Choubey**  
**Company Secretary & AVP Legal**

**Sesa Sterlite Limited** (Formerly known as Sesa Goa Limited)  
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Registered Office : Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001  
CIN: L13209GA1965PLC000044