

////Sterlite Power

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NOTICE POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that due to occurrence of certain unavoidable circumstances the Extra Ordinary General Meeting ("EGM") of the Company scheduled to be held at 10.00 a.m. on Wednesday, March 29, 2017 is postponed to a future date to be further notified.

The e-voting facility which was scheduled from March 26, 2017 to March 28, 2017 stands withdrawn and the same will be provided for the rescheduled meeting.

A fresh notice of the EGM together with a proxy form will be despatched to the Shareholders as and when the Board decides to convene the meeting.

We sincerely regret the inconvenience caused to the members due to the postponement of the EGM.

For Sterlite Power Transmission Limited

Sd/-

Swapnil Patil - Company Secretary

ACS-24861

Place: Pune

Date: March 23, 2017

Size : 8 w x 7 H