



June 13, 2015

### **Vedanta Limited: Notification of Board Meeting**

The company has today issued a notice of board meeting to be held on Sunday, 14th June 2015 to consider and evaluate an amalgamation of Cairn India Limited with Vedanta Limited. Should a transaction be approved, we intend to host an event in Mumbai, which will also be available by a conference call, at 5.30 pm India time (8.00 am NY time, 1.00 pm UK time) on Sunday, 14th June 2015. Further details will be announced as appropriate.

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##### **About Vedanta Limited**

Vedanta Limited (formerly known as Sesa Sterlite Ltd./Sesa Goa Ltd ) is one of the world's largest diversified natural resources companies. Our business primarily involves exploring, extracting and processing minerals and oil & gas. We produce oil & gas, zinc, lead, silver, copper, iron ore, aluminium and commercial power and have a presence across India, South Africa, Namibia, Ireland, Australia, Liberia and Sri Lanka. Vedanta Ltd has a strong position in emerging markets with over 80% of its revenues from India, China, East Asia, Africa and the Middle East.

Sustainability is at the core of Vedanta Ltd's strategy, with a strong focus on health, safety and environment and on enhancing the lives of local communities.

Vedanta Ltd is a subsidiary of Vedanta Resources plc, a London-listed company. Vedanta Ltd is listed on the Bombay Stock Exchange and the National Stock Exchange in India and has ADRs listed on the New York Stock Exchange.

**Vedanta Limited** (Formerly known as Sesa Sterlite Limited / Sesa Goa Limited)  
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## **Disclaimer**

This press release contains “forward-looking statements” – that is, statements related to future, not past, events. In this context, forward-looking statements often address our expected future business and financial performance, and often contain words such as “expects,” “anticipates,” “intends,” “plans,” “believes,” “seeks,” “should” or “will.” Forward-looking statements by their nature address matters that are, to different degrees, uncertain. For us, uncertainties arise from the behaviour of financial and metals markets including the London Metal Exchange, fluctuations in interest and or exchange rates and metal prices; from future integration of acquired businesses; and from numerous other matters of national, regional and global scale, including those of a political, economic, business, competitive or regulatory nature. These uncertainties may cause our actual future results to be materially different that those expressed in our forward-looking statements. We do not undertake to update our forward-looking statements.