

VEDL/Sec./SE/17-18/111

November 2, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
**Scrip Code: 500295**

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Scrip Code: VEDL**

Dear Sir(s),

**Sub: Conclusion of the Board Meeting held on November 2, 2017**

In continuation to our letter no. VEDL/Sec./SE/17-18/110 dated November 2, 2017, we wish to inform that the meeting of the Board of Directors of the Company dated November 2, 2017 commenced at 12.30 pm and concluded at 5.00 pm.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Vedanta Limited**



**Bhumika Sood**  
**Company Secretary & Compliance Officer**

Encl: as above

**VEDANTA LIMITED**

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