

STERLITE INDUSTRIES (INDIA) LTD

Form 6-K

April 08, 2009

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**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**Form 6-K**

**Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934  
April 8, 2009  
Commission File Number 001 33175**

**Sterlite Industries (India) Limited**  
*(Exact name of registrant as specified in the charter)*  
**Not Applicable**  
*(Translation of Registrant's name into English)*  
**Republic of India**  
*(Jurisdiction of incorporation or organization)*

**Vedanta, 75 Nehru Road  
Vile Parle (East)  
Mumbai, Maharashtra 400-099, India  
+91-22-6646-1000**

*(Address of principal executive offices)*

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.  
Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the Registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.  
Yes  No

If  Yes  is marked, indicate below the file number assigned to registrant in connection with Rule 12g3-2(b): **Not applicable.**

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SIGNATURE

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**Resignation of Directors**

Effective from March 31, 2009, Messrs. Dwarka Prasad Agarwal and Tarun Jain resigned as directors of Sterlite Industries (India) Limited.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunder duly authorized.

Date: April 8, 2009

**STERLITE INDUSTRIES  
(INDIA) LIMITED**

By/s/ Dindayal Jalan

Name Dindayal Jalan

Title Director