

BSE Ltd.
National Stock Exchange of India Ltd.

Name	Ketan Thaker
Department	5655 Legal
Telephone	+91-22-3967 2418
Fax	+91-22-3967 7562
Mobile	
E-mail	ketan.thaker@siemens.com
Your letter of Our reference	CS/LA_Cl.19 & 41_BM Int.
Date	7 th November, 2013

**INFORMATION PURSUANT TO
CLAUSE 19 & 41 OF THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clause 19 and 41 of the Listing Agreement, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Friday, 22nd November, 2013, to consider, inter-alia, the following:

1. The Audited Financial Results alongwith the Segment wise Report for the Financial Year ended 30th September, 2013; and
2. Recommendation of a Dividend on Equity Shares, if any.

Yours faithfully,
For **Siemens Ltd.**


Ketan Thaker
Company Secretary

Cc: National Securities Depository Ltd.
Central Depository Services (India) Ltd.

Siemens Ltd.
Management : Dr. Armin Bruck

130, Pandurang Budhkar Marg,
Worli
Mumbai - 400018

Tel.: +91 22 24987000 / 05
Fax: +91 22 24987500
www.siemens.co.in