

Bombay Stock Exchange Ltd.
National Stock Exchange of India Ltd.

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Your letter of	
Our reference	CS/LA_CI. 30 & 41_BM 27.04.2012
Date	27 th April, 2012

**INFORMATION UNDER THE LISTING AGREEMENT –
BOARD MEETING HELD ON 27th APRIL, 2012**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we are submitting herewith, in the prescribed format, the Unaudited Financial Results (with limited review) along with the Segment wise Revenue, Results and Capital Employed for the 2nd Quarter and Six Months ended 31st March, 2012, which were approved by the Board of Directors (BoD) of the Company at its meeting held today.

Please also find enclosed the Press Release issued by the Company in this regard.

Pursuant to Clause 30 of the Listing Agreement, this is to inform that the BoD at its Meeting held today, has taken the following decisions:

- Mr. Johannes Apitzsch has been appointed as an Alternate Director for Dr. Roland Busch, effective same date ;
- Dr. Otmar Schmitt ceased to be an alternate Director of Mr. Joe Kaeser, effective same date; and
- Mr. Stephan Schneider ceased to be an Alternate Director of Dr. Roland Busch, effective same date

Yours faithfully,
For **Siemens Ltd.**


Ajai Jain
Vice President (Legal) &
Company Secretary

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

Encl: a.a.

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