

Siemens Ltd., RC-IN L-CSEC, 130, Pandurang Budhkar Marg, Worli,
400018 Mumbai

National Stock Exchange of India Ltd.
BSE Ltd.

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Date	July 30, 2014

INFORMATION PURSUANT TO CLAUSE 41 OF THE LISTING AGREEMENT

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13th August, 2014, to consider, inter-alia, the Unaudited Financial Results alongwith the Segment wise Report for the Third Quarter/ Nine months ended 30th June, 2014.

Yours faithfully,

For **Siemens Ltd.**



Ketan Thaker
Company Secretary

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

Siemens Ltd.

130, Pandurang Budhkar Marg, Tel.: +91 (22) 2497 7000
Worli
400018 Mumbai
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Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai – 400018; Corporate Identity number: L28920MH1957PLC010839; Tel.: +91 (22) 3967 7000; Fax: +91 22 3967 7500;
Contact / Email: www.siemens.co.in/contact; Website: www.siemens.co.in.
Sales Offices: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Luchnow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.