

The Stock Exchange, Mumbai  
National Stock Exchange -  
- of India Ltd.  
Calcutta Stock Exchange -  
- Association Ltd.

Name Prashant Doshi  
Division  
**Department Corporate Secretariat**  
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Your letter dated  
Our reference CS/List\_Agree/PJD  
Date 20th July, 2004

## **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 Saturday, 31<sup>st</sup> July, 2004, to consider, inter-alia, the Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended on 30<sup>th</sup> June, 2004.

Yours faithfully,  
Siemens Ltd.

**Ashok P. Jangid**  
**Corporate Secretary**

**CC : National Securities Depository Ltd.**  
**Central Depository Services ( India ) Ltd.**

### **Siemens Ltd.**

J. Schubert  
Managing Director

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