

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

Name	Ketan Thaker
Division	Corporate
Department	LEGAL
Telephone	+91 22 2495 7735
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Your letter dated	
Our reference	CS/CI 41BM220708/KT
Date	22 nd July, 2008

INFORMATION UNDER THE LISTING AGREEMENT – BOARD MEETING HELD ON 22nd July, 2008

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 Segmentwise Revenue, Results and Capital Employed for the 3rd Quarter and Nine Months ended on 30th June, 2008, which were approved by the Board of Directors (BoD) of the Company at its meeting held today.

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:

- a. Mr. Sunil D. Mathur has been appointed as an Additional Director as well as a Whole-time Director of the Company w.e.f. 22nd July, 2008, subject to all requisite consents and approvals.
- b. Mr. Stephan Schneider has been appointed as an Alternate Director for Prof. Dr. Hermann Requardt w.e.f. 22nd July, 2008.
- c. Mr. K. R. Upili, Whole-time Director ceases to be a Director of the Company w.e.f. 27th July, 2008.
- d. Mr. Vijay. V. Paranjape has been re-appointed as a Whole-time Director of the Company for further period of two years w.e.f 1st October, 2008.

Siemens Ltd.

Dr. Armin Bruck
Managing Director

Postal Address
Siemens Ltd.
Post Box No. 6597
Worli, Mumbai 400 018.

Office Address
Siemens Ltd.
130, Pandurang Budhkar Marg
Worli, Mumbai 400 018

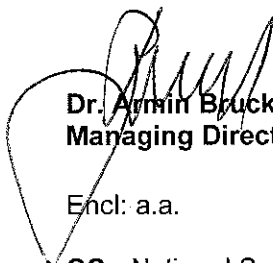
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Registered Office : 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 2498 7000. Fax +91 22 2498 7500.
Sales Offices : Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Mumbai, Nagpur, New Delhi, Pune, Vadodara.

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- e. Mr. Ajai Jain has been appointed as the Company Secretary of the Company w.e.f 1st August, 2008, consequent to the resignation of Mr. Ashok Jangid. Mr. Jain would also be the Compliance Officer as required under the Listing Agreement entered into with the Stock Exchanges.

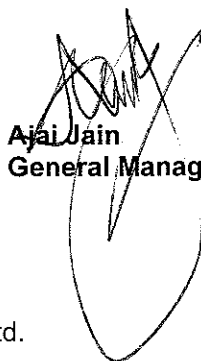
Yours faithfully,
For **Siemens Ltd.**



Dr. Armin Bruck
Managing Director

Encl: a.a.

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



Ajai Jain
General Manager - Legal