

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	August 13, 2014

INFORMATION UNDER THE LISTING AGREEMENT – BOARD MEETING HELD ON 13th AUGUST, 2014

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 3rd Quarter and Nine Months ended 30th June, 2014, which were approved by the Board of Directors of the Company at its meeting held today.

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

Yours faithfully,
For **Siemens Limited**



Ketan Thaker
Company Secretary

Siemens Ltd.

130, Pandurang Budhkar Marg,
Worli
400018 Mumbai
India

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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, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.