

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

Name Prashant Doshi  
Division  
**Department Corporate Secretariat**  
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E-mail Prashant.Doshi@siemens.com

Your letter dated  
Our reference CS/List\_Agree/PJD  
Date 11th November, 2005

## **INFORMATION PURSUANT TO CLAUSES 41 AND 19 OF THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clauses 41 and 19 of the Listing Agreement, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 24<sup>th</sup> November, 2005, to consider, inter-alia, the following:

1. The Audited Financial Results alongwith the Segmentwise Report for the year ended on 30<sup>th</sup> September, 2005.
2. Recommendation of Final Dividend on Equity Shares.

Yours faithfully,  
**Siemens Ltd.**

sd/-

sd/-

**H. Gelis**  
**Executive Director**

**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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Siemens Ltd.  
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