



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

Name	Ashok P. Jangid
Division	
Department	Corporate Secretariat
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Your letter dated	
Our reference	CS/BM1104/AJ
Date	22nd November, 2004

Board Meeting to consider proposed merger

Dear Sirs,

This is to inform you that, a Meeting of the Board of Directors of the Company will be held on Thursday, 25th November, 2004, to consider, inter-alia, the proposal for the merger of **Siemens VDO Automotive Ltd.**, Bangalore with our Company.

Yours faithfully,

Siemens Ltd.

sd/-

sd/-

J. Schubert
Managing 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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