

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

Name	Monica Chopra
Division	
Department	Corporate Secretariat
Telephone	2498 7522
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Your letter dated	
Our reference	CS/CCM/MC
Date	28th March, 2005

Scrip Code -

The Stock Exchange, Mumbai : 500550
National Stock Exchange of India Ltd. : SIEMENS EQ

Compliance with Clause 31 of the Listing Agreement

Dear Sirs,

This is to inform you that pursuant to the Order passed by the Hon'ble High Court of Judicature at Bombay, a Meeting of the Equity Shareholders of our Company will be held on Monday, 25th April, 2005 at 3.30 p.m. at Y. B. Chavan Auditorium, Nariman Point, Mumbai 400 021 for the purpose of considering and, if thought fit, approving, with or without modifications, the Scheme of Amalgamation of Siemens VDO Automotive Limited, the Transferor Company, with Siemens Limited, the Applicant Company.

As required by Clause 31 (c) of the Listing Agreement, three copies of the Notice of the said Meeting together with annexures thereto, are enclosed herewith.

Yours faithfully,

Siemens Ltd.

sd/-

Ashok P. Jangid
Corporate Secretary

cc: National Securities Depository Ltd.) with three copies of the
Central Depository Services (India) Ltd.) Notice of the Meeting

Siemens Ltd.

J. Schubert
Managing Director

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