

Siemens Ltd., LC AA RC-IN CSEC, 130, Pandurang Budhkar Marg, Worli,
400018 Mumbai

BSE Ltd.
National Stock Exchange of India Ltd

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Date	November 11, 2014

INFORMATION PURSUANT TO CLAUSE 19 & 41 OF THE LISTING AGREEMENT

Dear Sirs,

Pursuant to Clause 19 and 41 of the Listing Agreement, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 25th November, 2014, to consider, inter-alia, the following:

1. The Audited Financial Results alongwith the Segment wise Report for the Financial Year ended 30th September, 2014; and
2. Recommendation of a Dividend on Equity Shares, if any.

Yours faithfully,
For **Siemens Ltd.**



Ketan Thaker
Company Secretary

Cc: National Securities Depository Ltd.
Central Depository Services (India) Ltd.

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