

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

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Your letter of Our reference	CS/LA_Ci. 30 & 41_BM 0710
Date	29 th July, 2010

INFORMATION UNDER THE LISTING AGREEMENT – BOARD MEETING HELD ON 29th JULY, 2010

Dear Sirs,

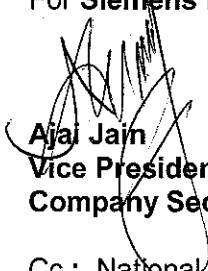
Pursuant to Clause 41 of the Listing Agreement, we are submitting herewith, in the prescribed format, the Unaudited Financial Results (with limited review) along with the Segment wise Revenue, Results and Capital Employed for the 3rd Quarter and Nine Months ended 30th June, 2010, which were approved by the Board of Directors (BoD) of the Company at its meeting held today.

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

Pursuant to Clause 30 of the Listing Agreement, this is to inform that the BoD at its Meeting held today, has taken the following decisions:

- a. Mr. Deepak S. Parekh has been re-elected as the Chairman of the Board of Directors of the Company for a further period of three years effective 1st August, 2010, pursuant to Article 129 of the Articles of Association of the Company.
- b. Mr. Vijay. V. Paranjape has been re-appointed as a Whole-time Director of the Company for a further period of one year effective 1st October, 2010, subject to all requisite approvals.

Yours faithfully,
For **Siemens Ltd.**


Ajai Jain
**Vice President (Legal) &
Company Secretary**

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

Encl: a.a.

Siemens Ltd.
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