

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

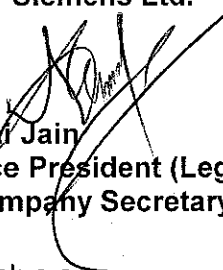
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Division	Corporate
Department	LEGAL
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Your letter dated	
Our reference	CS/CL 41BM300109/KT
Date	30 th January, 2009

**INFORMATION UNDER THE LISTING AGREEMENT –
BOARD MEETING HELD ON 30th JANUARY, 2009**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we are submitting herewith, in the prescribed format, the Unaudited Financial Results, subject to be reviewed by the Auditors, along with the Segment wise Revenue, Results and Capital Employed for the 1st Quarter ended on 31st December, 2008, which were approved by the Board of Directors (BoD) of the Company at its meeting held today.

Yours faithfully,
For **Siemens Ltd.**


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

Encl: a.a.

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

Siemens Ltd.

Dr. Armin Bruck
Managing Director

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Siemens Ltd.
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Siemens Ltd.
130, Pandurang Budhkar Marg
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Registered Office : 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 2498 7000. Fax +91 22 2498 7500.
Sales Offices : Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Mumbai, Nagpur, New Delhi, Pune, Vadodara.