

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

Name	Prashant Doshi
Division	
<b>Department</b>	<b>Corporate Secretariat</b>
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Your letter dated	
Our reference	CS/List_Agree/PJD
Date	3rd November, 2004

## **INFORMATION PURSUANT TO CLAUSES 41 AND 19 OF THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clauses 41 and 19 of the Listing Agreement, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 25<sup>th</sup> November, 2004, to consider, inter-alia, the following:

1. The Audited Financial Results for the year ended on 30<sup>th</sup> September, 2004.
2. Recommendation of Final Dividend on Equity Shares.

Yours faithfully,  
**Siemens Ltd.**

sd/-

sd/-

**H. Gelis**  
**Executive 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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