

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

Name	Ketan Thaker
Division	CRP
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Your letter dated	
Our reference	CS/Cl.-16,36 &41/BM0108/KT
Date	31st January, 2008

**FURNISHING OF UNAUDITED FINANCIAL RESULTS FOR THE
1st QUARTER ENDED ON 31st DECEMBER, 2007 AND OTHER INFORMATION
PURSUANT TO THE REQUIREMENTS OF THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement (LA), we are submitting herewith, in the prescribed format, the Unaudited Financial Results (with limited review) along with the Segmentwise Revenue, Results and Capital Employed for the 1st Quarter ended on 31st December, 2007, which were approved and taken on record by the Board of Directors (BoD) of the Company at its meeting held today.

Pursuant to Clauses 16 and 36 of the LA and further to our intimation dated 22nd November, 2007, this is to inform that the BoD at its Meeting held today, inter alia, has:

- Fixed Monday, 3rd March, 2008 as 'Record Date' for determining the entitlement of the Members of the Company for the purpose of issue and allotment of Bonus Shares in the ratio of 1:1 (i.e. one Bonus Share for every Share held); and
- Revised the 'Appointed Date' from 1st October, 2007 to 1st April, 2008 for the merger of Siemens Industrial Turbomachinery Services Pvt. Ltd., Bangalore (SITS) with Siemens Ltd., subject to receipt of all statutory / regulatory approvals.

For merger of SITS with the Company, we shall follow the prescribed procedure, including approval of Scheme of Amalgamation by the Stock Exchanges.

Yours faithfully,
Siemens Ltd.


Dr. Armin Bruck
Managing Director


Ashok Jangid
Vice President and Company Secretary

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

Siemens Ltd.

Dr. Armin Bruck
Managing Director

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Sales Offices : Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Mumbai, Nagpur, New Delhi, Pune, Vadodara.