

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

Name Ketan Thaker  
Division  
Department **Corporate Secretariat**  
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Your letter dated  
Our reference CS/CI-20,36 & 41/BM221107/KT  
Date 22<sup>nd</sup> November, 2007

**FURNISHING OF AUDITED FINANCIAL RESULTS FOR THE  
YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2007 AND OTHER INFORMATION  
PURSUANT TO THE REQUIREMENTS OF THE LISTING AGREEMENT**

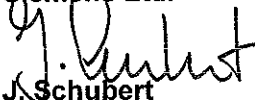
Dear Sirs,

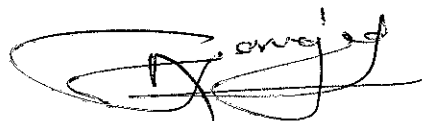
Pursuant to Clause 41 of the Listing Agreement (LA), we are submitting herewith, in the prescribed format, the Audited Financial Results along with the Segment wise Revenue, Results and Capital Employed for the year ended 30<sup>th</sup> September, 2007, which were approved by the Board of Directors (BoD) of the Company at its meeting held today.

Pursuant to Clause 20 and 36 of the LA, this is to inform that the BoD at its Meeting held today, has:

- Recommended a Dividend of Rs.4.80 (i.e. 240%) per Equity Share of Rs.2/- each for the Financial Year ended 30<sup>th</sup> September, 2007 {Previous Year – Rs.3.80 (190%) per Equity Share of Rs.2/- each};
- Recommended issue of Bonus Shares in the ratio of 1:1 (i.e. one Bonus Share for every Share held), subject to statutory and regulatory approvals, including of shareholders; and
- Approved the proposal for the merger of Siemens Industrial Turbomachinery Services Pvt. Ltd., Bangalore (SITS) with Siemens Ltd. This transaction is subject to approvals of the Shareholders, all requisite authorities and Honourable Bombay High Court. SITS is a wholly owned subsidiary of the Company and is engaged in the business of overhauling and maintenance of industrial gas turbines and supply of spares.

Yours faithfully,  
Siemens Ltd.

  
J. Schubert  
Managing Director



Ashok Jangid  
Vice President & Company Secretary

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

**Siemens Ltd.**

J. Schubert  
Managing Director

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