

BSE Ltd.  
National Stock Exchange of India Ltd.

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Our reference	CS/LA_Cl. 30,36, 41& 47_BM 02.08.2013
Date	2 <sup>nd</sup> August,2013

## **INFORMATION UNDER THE LISTING AGREEMENT** **BOARD MEETING HELD ON 2<sup>nd</sup> AUGUST, 2013**

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 3<sup>rd</sup> Quarter / Nine Months ended 30<sup>th</sup> June, 2013, 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 Clauses 30, 36(7) and 47(a) of the Listing Agreement, we like to inform you that the BoD at its Meeting held today, has taken the following decisions:

1. Mr. Deepak S. Parekh has been re-elected as the Chairman of the Board of Directors of the Company for a further period of 3 years effective 1<sup>st</sup> August, 2013, pursuant to Article 129 of the Articles of Association of the Company.
2. Ms. Mariel von Drathen has been appointed as an Additional Director of the Company with effect from 2<sup>nd</sup> August, 2013.
3. Mr. Haresh Khilnani has resigned as Company Secretary and Compliance Officer of the Company with effect from 2<sup>nd</sup> August, 2013, appointed on an interim basis. Further, the BoD has appointed Mr. Ketan Thaker as the Company Secretary and the Compliance Officer of the Company with effect from 2<sup>nd</sup> August, 2013.
4. The BoD has approved the sale and transfer of the 'Postal and Parcel Logistics Technologies and Airport Logistics Technologies businesses of the Company to 'Siemens Airport Logistics Technologies Pvt. Ltd.', Mumbai, a new 100% subsidiary of Siemens AG, Germany, with effect from the close of business hours of 30<sup>th</sup> September, 2013 for a consideration of approximately Rs 1,228 Million, to be suitably adjusted for the change in net assets subsequent to 31 March 2013 upto the date of transfer. The proposed sale and transfer of these businesses is subject to the approval of the Members by postal ballot, which would be carried out shortly.

Siemens Ltd.  
Management : Dr. Armin Bruck

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