

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

Name	Ketan Thaker
Division	
Department	<b>Corporate Secretariat</b>
Telephone	2498 7735
Fax	2498 7043
E-mail	ketan.thaker@siemens.com
Your letter dated	
Our reference	CS/List_Agree/KT
Date	18th January, 2007

## **INFORMATION UNDER THE LISTING AGREEMENT- BOARD MEETING HELD ON 18<sup>TH</sup> JANUARY, 2007**

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 Segmentwise Revenue, Results and Capital Employed for the 1<sup>st</sup> Quarter ended on 31<sup>st</sup> December, 2006, which were approved and taken on record by the Board of Directors (BoD) of the Company at its meeting held today.

Pursuant to Clause 30 of the Listing Agreement, this is to inform that Mr. Vijay Paranjape, Executive Vice President & Head of Automation & Drives Division of the Company and Mr. Vilas. B. Parulaekar, Executive Vice President & Head of Transportation Systems Division of the Company have been appointed as the Additional Director w.e.f 1<sup>st</sup> February, 2007. The BoD has also appointed them as the Whole-time Directors w.e.f 1<sup>st</sup> February, 2007

Yours faithfully,  
**Siemens Ltd.**

sd/-

sd/-

**J. Schubert**  
**Managing Director**

**Ashok Jangid**  
**Corporate Secretary**

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

### **Siemens Ltd.**

J. Schubert  
Managing Director

Postal Address  
Siemens Ltd.  
Post Box No. 6597  
Worli, Mumbai 400 018.

Office Address  
Siemens Ltd.  
130, Pandurang Budhkar Marg  
Worli, Mumbai 400 018

Telephone +91 (022)  
4987000-02  
Fax +91 (022)  
4950552