

BSE Ltd.
National Stock Exchange of India Ltd.

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Your letter of Our reference	CS/ LA_Cl.41 _BM Int.
Date	9 th January 2014

**INFORMATION PURSUANT TO
CLAUSE 41 OF THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 30th January, 2014, to consider, inter-alia, Unaudited Financial Results alongwith the Segment wise Report for the 1st Quarter ended 31st December, 2013.

Yours faithfully,
For **Siemens Ltd.**



Ketan Thaker
Company Secretary

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

Siemens Ltd.
Management : Mr. Sunil Mathur

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