

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

Name	Ketan Thaker
Division	Corporate
Department	LEGAL
Telephone	+91 22 2495 7735
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Your letter dated	
Our reference	CS/CI. 41 BM0709 /KT
Date	23 rd July, 2009

**INFORMATION UNDER THE LISTING AGREEMENT –
BOARD MEETING HELD ON 23rd July, 2009**

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 3rd Quarter and Nine Months ended on 30th June, 2009, which were approved by the Board of Directors (BoD) of the Company at its meeting held today.

Pursuant to Clause 36 of the Listing Agreement, this is to inform that the BoD at its Meeting held today, has revised the 'Appointed Date' for the merger of Flender Ltd., Kolkata (FL) with Siemens Ltd., from 1st October, 2008 to 1st October, 2009, subject to receipt of all statutory / regulatory approvals.

Yours faithfully,

For **Siemens Ltd.**

Encl: a.a.


Ajai Jain
**Vice President (Legal) &
Company Secretary**

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

Siemens Ltd.

Dr. Armin Bruck
Managing Director

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

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Siemens Ltd.
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Registered Office : 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 2498 7000. Fax +91 22 2498 7500.
Sales Offices : Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Mumbai, Nagpur, New Delhi, Pune, Vadodara.