

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

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| Your letter of Our reference Date | CS/LA_Ci. 30 & 41_BM 0711 29 th July, 2011 |

**INFORMATION UNDER THE LISTING AGREEMENT –
– BOARD MEETING HELD ON 29th JULY, 2011**

Dear Sirs,

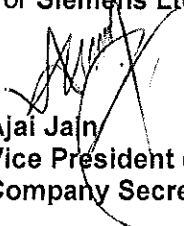
Pursuant to Clause 41 of the Listing Agreement, we are submitting herewith, in the prescribed format, the Unaudited Financial Results (with limited review) along with the Segment wise Revenue, Results and Capital Employed for the 3rd Quarter and Nine Months ended 30th June, 2011, which were approved 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 Clause 30 of the Listing Agreement, this is to inform that the BoD at its Meeting held today, has taken the following decisions:

- Dr. Roland Busch has been appointed as an Additional Director (nominee of Siemens AG, Germany - parent company) with effect from 29th July, 2011; and
- Mr. Stephan Schneider has been appointed as an Alternate Director for Dr. Busch, effective same date.

Yours faithfully,
For Siemens Ltd.


Ajai Jain
Vice President (Legal) &
Company Secretary

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

Encl: a.a.

Siemens Ltd.
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