

SIEMENS

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

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Your letter of Our reference Date	CS/EGM Intimation 21 st February, 2011

Dear Sirs,

This is to inform that the Board of Directors of the Company, at its meeting held today, has decided to convene an Extra-ordinary General Meeting (EGM) of the Members of the Company on Thursday, 24th March, 2011, for seeking their consent for issuing and allotting shares to the members of Siemens Healthcare Diagnostics Ltd., Baroda (SHDL) upon amalgamation of SHDL with the Company, pursuant to the applicable provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

The EGM Notice will be sent to the Members in due course.

Yours faithfully,
For **Siemens Ltd.**



Ajai Jain
Vice President (Legal) &
Company Secretary

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

Siemens Ltd.
Management : Dr. Armin Bruck

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