

**BOSCH**

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai- 400 001

The Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

BY E-MAIL

Bosch Limited
Post Box No:3000
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Karnataka, India
Tel +91 80 4176 4686
Fax +91 80 2299 2181
www.boschindia.com
CIN:L85110KA1951PLC000761

29.05.2015

Dear Sir/s,

Sub : Outcome of the Board Meeting held on 29.05.2015.

This is to inform you the following:

1. In terms of the Listing Agreement entered into with you (with particular reference to clauses 15, 16, 17, 20 and 20A), we advise you that the Board of Directors have recommended a dividend of Rs.85/- per share for the fifteen month period ended 31.03.2015. The dividend is payable to those members whose names appear in the register of members as at the close of business on 21.08.2015. The dividend, if approved by the shareholders will be paid on or after 31.08.2015.
2. The 63rd Annual General Meeting of the Company will be held on Friday, 28.08.2015 at 10.30 am at Hotel 'Vivanta By Taj', M.G.Road, Bangalore – 560 001
3. The share transfer books of the Company will remain closed from 22.08.2015 to 28.08.2015 (both days inclusive) for the purpose of dividend to be declared at the 63rd Annual General Meeting.
4. With reference to clause 20 and clause 41 of the Listing Agreement, we enclose financial results (audited) for the fifteen month period ended 31.03.2015 as approved by the Board of Directors of the Company.

Kindly bring this to the notice of the members of the Exchange.

Thanking you,

Yours faithfully,
for Bosch Limited,



(S. Karthik)

Company Secretary

h/s
29/5