



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
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 4176 8626
Fax +91 80 2299 2181
www.boschindia.com
PAN: AAACM9840P
CIN:L85110KA1951PLC000761

02.02.2015

Dear Sir/Madam,

Clause 41 of the Listing Agreement

In terms of clause 41 of the Listing Agreement, we hereby give notice that a meeting of the Board of Directors of the Company will be held on Friday, February 13, 2015 *inter-alia* to consider and approve the Unaudited Financial Results for the IV quarter ended December 31, 2014.

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

Please note our financial statements for the year 2014 is for a period of 15 months (from January 01, 2014 to March 31, 2015) as informed vide our letter dated 05.06.2014.

Thanking you,

Yours faithfully,
for Bosch Limited,


(S. Karthik)
Company Secretary