



BOSCH

Corporate Relationship Department
BSE Ltd.,
1st Floor, New Trading Ring
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Dalal Street, Fort
Mumbai- 400 001

The Assistant Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
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Bandra (E)
Mumbai - 400 051

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Fax +91 80 2299 2181
www.boschindia.com
CIN: L85110KA1951PLC000761

Ref: BCS/62nd AGM 05.06.2014

Dear Sirs,

Annual General Meeting of the Company held on June 05, 2014

This is to inform you that at the 62nd Annual General Meeting (AGM) of the Company held today at 'Vivanta' By Taj, 41/3, Mahatma Gandhi Road, Bangalore - 560 001, the Chairman of the AGM ordered a Poll on all the resolutions from item number 1 to 10 of the Notice.

The details of the voting results of the Poll and the electronic voting opted by the shareholders on all the resolutions from item number 1 to 10 of the Notice of the 62nd AGM between May 30, 2014 and June 01, 2014 will be forwarded separately on the declaration of voting results in the format prescribed under clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
for Bosch Limited,

(S. Karthik)
Company Secretary