



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, Aduodi
Bangalore-560030
Karnataka, India
Tel +91 80 4176 8626
Fax +91 80 2299 2181
www.boschindia.com
CIN:L85110KA1951PLC000761

09.04.2014

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 Committee of Directors constituted for the purpose will be held on Friday, April 25, 2014 to approve the Unaudited Financial Results for the quarter ended March 31, 2014.

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

Thanking you,

Yours faithfully,
for Bosch Limited,



(S. Karthik)

Company Secretary

