

**BOSCH**

By
E-mail

Corporate Relationship Department
BSE Limited
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Rotunda Building
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Mumbai – 400 001

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The Manager
Listing Department
National Stock Exchange of India Ltd.
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Bandra (E)
Mumbai – 400 051

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Bosch Limited
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www.boschindia.com

S. Karthik, RBIN/BCS
Tel +91 80 41768626, Fax +91 80 2299 2181

11.02.2014

Dear Sir/Madam,

Clause 19 and 41 of the Listing Agreement: Board Meeting on 27.02.2014

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at Bangalore on Thursday, 27th February 2014, inter-alia for:

1. Consideration of the Audited accounts for the year ended 31st December 2013.
2. Recommendation of Dividend, if any.

We request you to take the above on record and bring it to the notice of your members

Thanking you,

Yours faithfully,
for Bosch Limited,



(S. Karthik)

Vice President

(Corporate Finance, Accounts & Controlling) &
Company Secretary