



Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
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Mumbai- 400 001
(Fax no.- 022-22721919)

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Dear Sir/s,

This is to inform you that at the meeting of the Board of Directors held today on 05.06.2013, the Board *inter-alia*, transacted the following business:

1. Accepted the resignation of Dr. B. Bohr as Director of the Company with effect from 01.07.2013.
2. Appointed Mr. Peter Tyroller as Additional Director of the Company with effect from 01.07.2013.
3. Accepted the resignation of Dr. A. Hieronimus as Director and Chairman of the Board of Directors of the Company with effect from 01.07.2013.
4. Appointed Mr. V.K. Viswanathan as Chairman of the Board with effect from 01.07.2013.
5. Accepted the resignation of Mr. B. Muthuraman as Director of the Company with effect from 01.07.2013.

Incorporating the above changes, we will arrange to send an updated list of Directors of the Company in due course.

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

Thanking you,

Yours faithfully,
for Bosch Limited


(A. Vijay Shankar)
Company Secretary