SIEMENS

BSE Limited
National Stock Exchange of India Limited

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Your letter of	
Our reference	CS/ LA_Clause 35A
Date	30th January, 2015

INFORMATION UNDER CLAUSE 35A OF THE LISTING AGREEMENT –
57TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, please find attached the details in the prescribed format for the 57th Annual General Meeting of the Members of the Company held on 30th January, 2015 at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai - 400 021 at 3 p.m.

Please also find enclosed the reports issued by the Scrutinizer for evoting / ballot / poll for the said Annual General Meeting.

Request you to kindly take the above information on your records.

Yours faithfully,
For **Siemens Limited**

Ketan Thaker
Company Secretary

Encl. a/a

Cc: National Securities Depository Ltd.
Central Depository Services (India) Ltd