

National Stock Exchange of India Ltd.  
BSE Ltd.

Name	Ketan Thaker
Department	LC AA RC-IN CSEC
Telephone	+91 22 39672418
Fax	+91 22 39677562
E-mail	ketan.thaker@siemens.com
Date	20 <sup>th</sup> April, 2016

**Scrip Code-**

National Stock Exchange of India Ltd.: SIEMENS  
BSE Ltd.: 500550

**Information pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Friday, 6<sup>th</sup> May, 2016, to consider, inter-alia, the Unaudited Financial Results alongwith the Segment wise Report for the 2<sup>nd</sup> Quarter / Half-year ended 31<sup>st</sup> March, 2016.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,  
For Siemens Limited



**Ketan Thaker**  
Company Secretary

Siemens Ltd.  
CIN: L28920MH1957PLC010839

130, Pandurang Budhkar Marg, Worli  
400018 Mumbai  
India

Tel.: +91 (22) 2498 7000  
Website: [www.siemens.co.in](http://www.siemens.co.in)  
E-mail- Corporate-  
Secretariat.in@siemens.com

Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 3967 7000. Fax +91 22 3967 7500.  
Sales Offices: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.