

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	30 th January, 2017

Scrip Code-

National Stock Exchange of India Ltd.: SIEMENS EQ
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 Wednesday, 8th February, 2017, to consider, inter-alia, the Unaudited Financial Results alongwith the Segment wise Report for the 1st Quarter ended 31st December, 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
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.