

National Stock Exchange of India Ltd.
BSE Ltd.

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Date	10 th November, 2016

Scrip Code-

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

Information pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 23rd November, 2016, to, inter-alia, consider the following:

1. the Audited Financial Results alongwith the Segment wise Report for the Financial Year ended 30th September, 2016;
2. recommendation of a Dividend on Equity Shares, if any.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,
For Siemens Limited

Ketan Thaker
Company Secretary

Siemens Ltd.
CIN: L28920MH1957PLC010839

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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.