

Siemens Ltd., RC-IN L-CSEC, 130, Pandurang Budhkar Marg, Worli,  
400018 Mumbai

National Stock Exchange of India Ltd.  
BSE Ltd.

Name	Ketan Thaker
Department	RC-IN L-CSEC
Telephone	+91 (022) 39672418
Fax	+91 (022) 39677562
Mobile	+91 9833361535
E-mail	ketan.thaker@siemens.com
Date	22 <sup>nd</sup> July, 2015

**Scrip Code-**

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

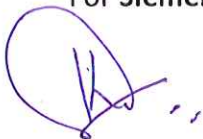
**INFORMATION PURSUANT TO CLAUSE 41 OF THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 5<sup>th</sup> August, 2015, to consider, inter-alia, the Unaudited Financial Results alongwith the Segment wise Report for the Third Quarter / Nine Months ended 30<sup>th</sup> June, 2015.

Yours faithfully,

For Siemens Limited



**Ketan Thaker**  
Company Secretary



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