



BOSCH

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai- 400 001

The Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

BY E-MAIL

Bosch Limited
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Tel +91 80 4176 8626
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www.boschindia.com
PAN: AAACM9840P
CIN:L85110KA1951PLC000761

13.05.2015

Dear Sir/Madam,

Clause 19 and 41 of the Listing Agreement: Board Meeting on 29.05.2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 29, 2015, *inter-alia* for:

1. Consideration of audited financial results for the fifteen months period from 1st January 2014 to March 31, 2015.
2. Recommendation of dividend, if any.

We would also like to inform that trading window will re-open on 01.06.2015.

Thanking you,

Yours faithfully,
for Bosch Limited,


(S. Karthik)
Company Secretary

