BOSCH

Bosch Limited
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CIN:L85110KA1951PLC000761

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

05.08.2014

Dear Sir/s,

Ref: Clause 35A of the Listing Agreements.
Sub: Intimation of Postal Ballot Results.

We furnish the details regarding the voting results in respect of the resolution set out in the Postal Ballot notice dated 23.06.2014, in the format prescribed under clause 35A of the Listing Agreements.

We also wish to inform you that the said resolution has been approved with requisite majority.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Bosch Limited,

(S. Karthik)
Company Secretary

Encl : as above