

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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CIN:L85110KA1951PLC000761

25.05.2016

Dear Sir/s,

Sub: Outcome of the Board Meeting held on 25.05.2016

This is to inform you the following:

1. Pursuant to Regulation 43 of SEBI (LODR) Regulations, 2015 the Board of Directors have recommended a dividend of Rs.85/- per share for year ended 31.03.2016. The dividend is payable to those members whose names appear in the register of members as at the close of business on 10.06.2016. The dividend, if approved by the shareholders will be paid on or after 05.09.2016.
2. Register of Members & Share transfer books of the Company will remain closed from 11.06.2016 to 16.06.2016 (both days inclusive) for the purpose of payment of dividend.
3. The Annual General Meeting of the Company is scheduled to be held on 01.09.2016.
4. Re-appointment of Dr. Steffen Berns, Managing Director of the Company for a term of 2 years with effect from 01.01.2017 to 31.12.2018. Dr. Steffen Berns current term of office as Managing Director expires on 31.12.2016. The appointment is subject to the approval of shareholders.
5. Re-appointment of Mr. Soumitra Bhattacharya, Joint Managing Director of the Company for a term of 3 years 6 Months with effect from 01.01.2017 to 30.06.2020. Mr. Soumitra Bhattacharya's current term of office as Joint Managing Director expires on 31.12.2016. The appointment is subject to the approval of shareholders.
6. Board of Directors at its meeting held today, subject to the approval of members of the Company has approved the amendment of Articles of Association of the Company to align the same with the provisions of Companies Act, 2013.

Kindly bring this to the notice of the members of the Exchange.

Thanking you,

Yours faithfully,
for Bosch Limited,


(S. Karthik)
Company Secretary