

Bombay Stock Exchange Ltd.  
National Stock Exchange -  
- of India Ltd.

Name	Ajai Jain
Division	Corporate
Department	LEGAL
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Your letter dated	
Our reference	CS/CI 20, 36 & 41 BM1109 /KT
Date	26 <sup>th</sup> November, 2009

**FURNISHING OF AUDITED FINANCIAL RESULTS FOR THE  
YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2009 AND OTHER INFORMATION  
PURSUANT TO THE REQUIREMENTS OF THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement (LA), we are submitting herewith, the Audited Financial Results along with the Segment wise Revenue, Results and Capital Employed for the year ended 30<sup>th</sup> September, 2009, which were approved by the Board of Directors (BoD) of the Company at its Meeting held today.

Pursuant to Clause 20 and 36 of the LA, this is to inform that the BoD at its Meeting held today, has taken the following decisions, subject to receipt of all requisite consents, approvals, etc., of the members, statutory and regulatory authorities:

- Recommended a Dividend of Rs. 5/- per Equity Share (250%) of Rs.2/- each for the Financial Year ended 30<sup>th</sup> September, 2009.
- Approved the acquisition of the balance 13.85% stake comprising of 517,209 Equity Shares of Rs. 10/- each in Siemens Building Technologies Pvt. Ltd., Chennai (SBTPL) from Mr. Anand Mecheri, Mr. Rajeev Mecheri and Mr. Avnish Gupta at a consideration of Rs. 702 million. With the said acquisition, SBTPL would become a 100% subsidiary of the Company. Subsequently, SBTPL would be merged with the Company.

Further, a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> November, 2009, inter alia, to consider the proposal of amalgamation of Siemens Healthcare Diagnostics Limited with the Company.

**Siemens Ltd.**

Dr. Armin Bruck  
Managing Director

Postal Address  
Siemens Ltd.  
Post Box No. 6597  
Worli, Mumbai 400 018.

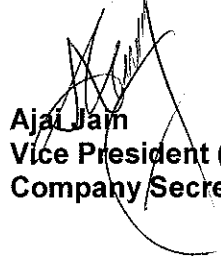
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Registered Office : 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 2498 7000. Fax +91 22 2498 7500.  
Sales Offices : Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Mumbai, Nagpur, New Delhi, Pune, Vadodara.

Please also find enclosed the Press Release issued by the Company in this regard.

Yours faithfully,  
For **Siemens Ltd.**



**Aja Jai**  
**Vice President (Legal) &**  
**Company Secretary**

Encl: a.a.

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