

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

Name	Ajai Jain
Department	5655 Legal
Telephone	+91-22-6757 2418
Fax	+91-22-2498 7562
Mobile	
E-mail	ajai.jain@siemens.com
Your letter of Our reference	CS/LA_Ci. 30 & 41_BM 0710
Date	29 <sup>th</sup> July, 2010

## **INFORMATION UNDER THE LISTING AGREEMENT – BOARD MEETING HELD ON 29<sup>th</sup> JULY, 2010**

Dear Sirs,

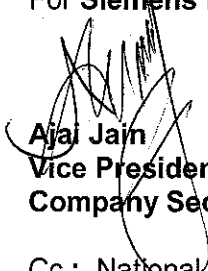
Pursuant to Clause 41 of the Listing Agreement, we are submitting herewith, in the prescribed format, the Unaudited Financial Results (with limited review) along with the Segment wise Revenue, Results and Capital Employed for the 3<sup>rd</sup> Quarter and Nine Months ended 30<sup>th</sup> June, 2010, which were approved by the Board of Directors (BoD) of the Company at its meeting held today.

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

Pursuant to Clause 30 of the Listing Agreement, this is to inform that the BoD at its Meeting held today, has taken the following decisions:

- a. Mr. Deepak S. Parekh has been re-elected as the Chairman of the Board of Directors of the Company for a further period of three years effective 1<sup>st</sup> August, 2010, pursuant to Article 129 of the Articles of Association of the Company.
- b. Mr. Vijay. V. Paranjape has been re-appointed as a Whole-time Director of the Company for a further period of one year effective 1<sup>st</sup> October, 2010, subject to all requisite approvals.

Yours faithfully,  
For **Siemens Ltd.**

  
**Ajai Jain**  
**Vice President (Legal) &  
Company Secretary**

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

Encl: a.a.

Siemens Ltd.  
Management : Dr. Armin Bruck

130, Pandurang Budhkar Marg,  
Worli  
Mumbai - 400018

Tel.: +91 22 24987000 / 05  
Fax: +91 22 24987500  
www.siemens.co.in