

# SIEMENS

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


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Your letter of Our reference	
Date	23 <sup>rd</sup> January, 2012

## INFORMATION PURSUANT TO THE LISTING AGREEMENT

Dear Sirs,

We wish to inform you that at the Meeting of the Board of Directors of the Company to be held on Tuesday, 31<sup>st</sup> January, 2012, to consider, inter-alia, the proposal of amalgamation of Siemens Power Engineering Private Limited, Gurgaon with the Company.

Yours faithfully,  
For **Siemens Ltd.**

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

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

Siemens Ltd.  
Management : Dr. Armin Bruck

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Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 24987000. Fax +91 22 24987500.  
Sales Office: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.