

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/CL 41BM290110
Date	29 th January, 2010

INFORMATION UNDER THE LISTING AGREEMENT – BOARD MEETING HELD ON 29th JANUARY, 2010

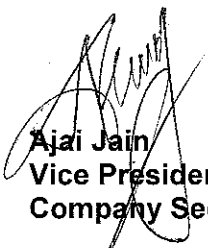
Dear Sirs,

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 1st Quarter ended on 31st December, 2009, which were approved by the Board of Directors of the Company at its meeting held today.

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

Yours faithfully,

For **Siemens Ltd.**


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

Encl: a.a.

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

Siemens Ltd.

Dr. Armin Bruck
Managing Director

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

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Siemens Ltd.
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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.