

The Stock Exchange, Mumbai
National Stock Exchange -
- of India Ltd.
Calcutta Stock Exchange -
- Association Ltd.
Delhi Stock Exchange -
- Association Ltd.
Madras Stock Exchange Ltd.

Name	Prashant Doshi
Division	
Department	Corporate Secretariat
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Your letter dated	
Our reference	CS/List_Agree/PJD
Date	29th October, 2003

**INFORMATION PURSUANT TO CLAUSES
19 AND 41 OF THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clauses 19 and 41 of the Listing Agreement, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Friday, 7th November, 2003, to consider, inter-alia, the following:

1. Recommendation of final Dividend on Equity Shares.
2. The Audited Financial Results for the year ended on 30th September, 2003.

Yours faithfully,
Siemens Ltd.

Prashant J. Doshi
Officiating Corporate Secretary

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

Siemens Ltd.

J. Schubert
Managing Director

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