

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

Name	Prashant Doshi
Division	
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Your letter dated	
Our reference	CS/List_Agree/PJD
Date	13th April, 2004

**INFORMATION PURSUANT TO
CLAUSE 41 OF THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 22nd April, 2004, to consider, inter-alia, the Unaudited Financial Results for the 2nd Quarter ended on 31st March, 2004.

Yours faithfully,
Siemens Ltd.

Ashok P. Jangid
Corporate Secretary

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

Siemens Ltd.

J. Schubert
Managing Director

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