

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

Name Prashant Doshi  
Division  
**Department Corporate Secretariat**  
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Your letter dated  
Our reference CS/List\_Agree/PJD  
Date 16th January, 2006

## **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 Friday, 27<sup>th</sup> January, 2006, to consider, inter-alia, the Unaudited Financial Results alongwith the Segmentwise Report for the 1<sup>st</sup> Quarter ended on 31<sup>st</sup> December, 2005.

Yours faithfully,  
**Siemens Ltd.**

**Ashok Jangid**  
**Corporate Secretary**

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

### **Siemens Ltd.**

J. Schubert  
Managing Director

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