



Bombay Stock Exchange Ltd.
The 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	13th April, 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 Wednesday, 26th April, 2006, to consider, inter-alia, the Unaudited Financial Results alongwith the Segmentwise Report for the 2nd Quarter ended on 31st March, 2006.

Yours faithfully,
Siemens Ltd.

Sd/-

Ashok Jangid
Corporate Secretary

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

Siemens Ltd.

J. Schubert
Managing Director

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Siemens Ltd.
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