

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

Name	Ketan Thaker
Division	
Department	Corporate Secretariat
Telephone	2498 7735
Fax	2498 7043
E-mail	ketan.thaker@siemens.com
Your letter dated	
Our reference	CS/List_Agree/KT
Date	18th January, 2007

**INFORMATION UNDER THE LISTING AGREEMENT-
BOARD MEETING HELD ON 18TH JANUARY, 2007**

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 Segmentwise Revenue, Results and Capital Employed for the 1st Quarter ended on 31st December, 2006, which were approved and taken on record by the Board of Directors (BoD) of the Company at its meeting held today.

Pursuant to Clause 30 of the Listing Agreement, this is to inform that Mr. Vijay Paranjape, Executive Vice President & Head of Automation & Drives Division of the Company and Mr. Vilas. B. Parulaekar, Executive Vice President & Head of Transportation Systems Division of the Company have been appointed as the Additional Director w.e.f 1st February, 2007. The BoD has also appointed them as the Whole-time Directors w.e.f 1st February, 2007

Yours faithfully,
Siemens Ltd.

sd/-

sd/-

J. Schubert
Managing Director

Ashok Jangid
Corporate Secretary

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

Siemens Ltd.

J. Schubert
Managing Director

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

Office Address
Siemens Ltd.
130, Pandurang Budhkar Marg
Worli, Mumbai 400 018

Telephone +91 (022)
4987000-02
Fax +91 (022)
4950552