

SIEMENS

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


Name	Ajai Jain
Department	5655 Legal
Telephone	+91-22-6757 2418
Fax	+91-22-2498 7562
Mobile	
E-mail	ajai.jain@siemens.com
Your letter of Our reference	
Date	24 th October, 2011

INFORMATION PURSUANT TO THE LISTING AGREEMENT

Dear Sirs,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 29th October, 2011, to consider, inter-alia, the proposal of amalgamation of Siemens VAI Metals Technologies Pvt. Ltd., Kolkata (SVAI) and Morgan Construction Company India. Pvt. Ltd., Mumbai (Morgan – 100% subsidiary of SVAI) with the Company.

Yours faithfully,
For Siemens Ltd.


Ajai Jain
Vice President (Legal) &
Company Secretary

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

Siemens Ltd.
Management : Dr. Armin Bruck

130, Pandurang Budhkar Marg,
Worli
Mumbai - 400018

Tel.: +91 22 24987000 / 05
Fax: +91 22 24987500
www.siemens.co.in

Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 24987000. Fax +91 22 24987500.
Sales Office: Ahmedabad, Bangalore, Chandigarh, Chennai, Colmbatore, Hyderabad, Kharghar, Kolkata, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.