

National Stock Exchange of India Ltd.  
BSE Ltd.

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Date 16<sup>th</sup> November, 2017

## **Scrip Code –**

National Stock Exchange of India Ltd.: SIEMENS EQ  
BSE Ltd.: 500550

## **Information pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 23<sup>rd</sup> November, 2017, to, inter-alia, consider the following:

1. the Audited Financial Results alongwith the Segment wise Report for the Financial Year ended 30<sup>th</sup> September, 2017;
2. recommendation of a Dividend on Equity Shares, if any.

Please note that the Board Meeting may be continued on Friday, 24<sup>th</sup> November, 2017, if agenda is not completed and the outcome will be announced after completion of the Board Meeting.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,  
For **Siemens Limited**



**Ketan Thaker**  
Company Secretary

Siemens Ltd.  
CIN: L28920MH1957PLC010839

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Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 3967 7000. Fax +91 22 3967 7500.  
Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kharghar, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.