

Siemens Ltd., RC-IN L-CSEC, 130, Pandurang Budhkar Marg, Worli,  
400018 Mumbai, India

National Stock Exchange of India Ltd.  
BSE Ltd.

|            |                               |
|------------|-------------------------------|
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| Date       | 8 <sup>th</sup> January, 2016 |

## Scrip Code-

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

## Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the newspaper advertisements, published in Business Standard (in English) and Navshakti (in Marathi) on 6<sup>th</sup> January, 2016 regarding Notice of 58<sup>th</sup> Annual General Meeting, Book Closure Dates and Remote E-voting information.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,  
For **Siemens Limited**

  
(f) **Ketan Thaker**  
Company Secretary

Encl: a/a

Siemens Ltd.  
CIN: L28920MH1957PLC010839

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400018 Mumbai  
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Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 3967 7000. Fax +91 22 3967 7500.  
Sales Offices: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.