



BOSCH

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai- 400 001

The Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

BY E-MAIL

Bosch Limited
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Karnataka, India
Tel +91 80 4176 8626
Fax +91 80 2299 2181
www.boschindia.com
PAN: AAACM9840P
CIN:L85110KA1951PLC000761

10.05.2016

Dear Sir/Madam,

Board Meeting Date: 25.05.2016

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby give notice that a meeting of the Board of Directors of the Company will be held on Wednesday, May 25, 2016, *inter-alia*, to consider and approve the following:

1. Audited Financial Results for the year ended March 31, 2016.
2. Recommendation of dividend for the financial year 2015-16 if any,

We would also like to inform that trading window will re-open on 28.05.2016.

Kindly bring this to the notice of the members of the Stock Exchange.

Thanking you,

Yours faithfully,
for Bosch Limited,


(S. Karthik)
Company Secretary