

**BOSCH**

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy 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

Bosch Limited
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L85110KA1951PLC000761

25.05.2017

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 25.05.2017

This is to inform you the following:

1. Pursuant to Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors have recommended a final dividend of Rs. 90/- per share for the financial year ended March 31, 2017. The final dividend is payable to those members whose names appear in the register of members as at the close of business hours on Friday, June 09, 2017. The final dividend, if approved by the shareholders will be paid on or after September 05, 2017.
2. Register of Members & Share Transfer Books of the Company will remain closed from Saturday, June 10, 2017 to Friday, June 16, 2017 (both days inclusive) for the purpose of payment of final dividend.
3. The Annual General Meeting of the Company is scheduled to be held on Friday, September 01, 2017.

The Board Meeting concluded at 13.00 hrs.

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

Thanking you,



Yours faithfully,
for Bosch Limited,

(R. Vijay)
Company Secretary