



BOSCH

✓ Corporate Relationship Department
Bombay Stock Exchange 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 FAX & BY E-MAIL

Bosch Limited
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04.06.2012

Dear Sir/ Madam,

This is to inform you that Shareholders at the sixtieth Annual General Meeting of the Company held on 04.06.2012, approved:

1. Audited Balance Sheet of the Company as at 31.12.2011, the Profit & Loss Account for the year ended as on that date together with the Auditors' Report thereon and the Report of the Board of Directors covering the same period.
2. Dividend of Rs. 50/- per share of Rs. 10/- each for the year ended 31.12.2011 (payable to those members who hold shares both in physical / electronic form as at close of business as on 14.05.2012).
3. Re-election of Mrs. Renu S. Karnad, Mr. Prasad Chandran and Mr. V.K. Viswanathan as Directors of the Company, who retired by rotation.
4. Re-appointment of M/s. Price Waterhouse & Co., Chartered Accountants as Auditors of the Company for the financial year ending 31.12.2012.
5. The re-appointment of Dr. Manfred Duernholz as Joint Managing Director, and payment of remuneration to him for the period 01.01.2012 to 31.12.2012.
6. The appointment of Mr. Soumitra Bhattacharya as Whole-time Director and payment of remuneration to him for the period 01.07.2011 to 30.06.2016.

Thanking you,

Yours faithfully,
for Bosch Limited,


(A. Vijay Shankar)
Company Secretary

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