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~~Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai- 400 001  
(Fax no.- 022-22721919)~~

The Manager,  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
(Fax no. 022- 2659 8237 / 38)

BY FAX & BY E-MAIL

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05.06.2013

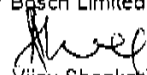
Dear Sir/s,

This is to inform you that Shareholders at the 61<sup>st</sup> Annual General Meeting of the Company held on 05.06.2013, approved:

1. Audited Balance Sheet of the Company as at 31.12.2012, Statement of Profit & Loss 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. 60/- per share of Rs. 10/- each for the year ended 31.12.2012 (payable to those members who hold shares both in physical / electronic form as at close of business as on 13.05.2013).
3. Re-appointment of Dr. A. Hieronimus and Mr. B. Steinruecke as Directors of the Company, who retired by rotation.
4. Re-appointment of M/s. Price Waterhouse & Co., Bangalore, Chartered Accountants as Auditors of the Company for the financial year ending 31.12.2013.
5. The appointment of Mr. Bhaskar Bhat as Director of the Company.
6. The appointment of Dr. Steffen Berns as Managing Director, and payment of remuneration to him for the period from 01.01.2013 to 31.12.2016.
7. The appointment of Mr. Soumitra Bhattacharya as Joint Managing Director and payment of remuneration to him for the period from 01.01.2013 to 31.12.2016.
8. The appointment of Mr. V.K. Viswanathan, Non Executive Director and Vice Chairman as Management Consultant of the Company for the period from 01.01.2013 to 30.09.2013.

Thanking you,

Yours faithfully,  
for Bosch Limited,

  
(A. Vijay Shankar)  
Company Secretary