



BOSCH

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
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Corporate Relationship Department
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PAN: AAACM9840P
CIN:L85110KA1951PLC000761

August 24, 2016

Ref: Our letter dated July 01, 2016

Dear Sirs,

Sub: Record Date for the purpose of Buy Back

In furtherance of our letter dated July 01, 2016, we wish to inform that the Buy Back Committee at its meeting held today i.e. August 24, 2016, *inter-alia*, approved September 06, 2016 as the record date for the purpose of determining the entitlement and the names of the Equity Shareholders who are eligible to participate in the Buyback Offer of the Company.

Thanking you,

Yours faithfully,
for Bosch Limited,

(S. Karthik)
(Company Secretary)