



**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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

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[www.boschindia.com](http://www.boschindia.com)  
PAN: AAACM9840P  
CIN:L85110KA1951PLC000761

28.06.2016

Dear Sir/Madam,

Board Meeting Date: 01.07.2016

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that a meeting of the Board of Directors of the Company will be held on Friday, July 01, 2016, to consider a proposal for Buyback of the Company's equity shares.

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

Thanking you,

Yours faithfully,  
for Bosch Limited,

(S. Karthik)  
Company Secretary