



BOSCH

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip code:500530

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip code: BOSCHLTD

Bosch Limited
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L85110KA1951PLC000761

01.09.2016

Sub: Adoption of new Articles of Association

Dear Sir/Madam,

The Members of the Company at the Annual General Meeting held today i.e. September 01, 2016 have adopted a new set of Articles of Association, in line with the Companies Act, 2013 and the Rules framed thereunder.

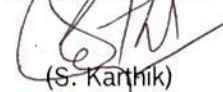
The new Articles of Association *inter alia* contain the following changes:

1. Various existing Articles have been aligned to the Act;
2. Provisions relating to the use of electronic medium by the Members and the Directors have been incorporated;
3. Provisions relating to the appointment of Key Managerial Personnel have been added;
4. Provisions relating to the appointment of Independent Director have been added; and
5. The statutory provisions of the Act which permit a company to do some acts "if so authorized by its articles" or provisions which require a company to do acts in a prescribed manner "unless the articles otherwise provide" have been specifically included.

The draft of the Articles of Association which have been adopted by the Members at the aforesaid Annual General Meeting is available on the Company's website www.boschindia.com.

Thanking you,

Yours faithfully,
for Bosch Limited,


(S. Karthik)

Company Secretary