



24<sup>th</sup> April 2015

Date  
Division/Dept.  
Care of  
Phone  
Fax  
E-mail

Your letter  
Your ref.

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai 400 051

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building, Dalal  
Street, Fort, Mumbai 400 001

Dear Sir/Madam,

**Sub: Notice of the Board Meeting**

In terms of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 7 May 2015 to consider and approve the un-audited financial results for the quarter ended 31 March 2015.

**For Merck Limited**

**Vikas R. Gupta**  
**General Counsel & Company Secretary**