



Merck Limited-Dr. A. B. Rd, Worli,-400 018 Mumbai

Date

31st March 2014

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
1st 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 Wednesday, 30th April 2014 to consider and approve the unaudited financial results for the quarter ended 31st March 2014.

For Merck Limited

Vikas R. Gupta
General Counsel & Company Secretary

Merck Limited.

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