



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

Date 20th January 2015

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 Thursday, 5 February 2015 to consider and approve the audited financial results for the year ended 31 December 2014 and to consider recommendation of dividend for the year 2014.

For Merck Limited

Vikas R. Gupta

General Counsel & Company Secretary

Merck Limited.

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