

February 26, 2016

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: Outcome of the Board meeting held today.

Approval of Audited Financial Accounts:

With reference to the above captioned subject, we are enclosing herewith a copy of Audited Financial Results for the quarter and year ended December 31, 2015 as approved by the Board of Directors of the Company at its meeting held on February 26, 2016 along with Auditors' Report and Form 'A' (audit report for un-modified opinion)

The Audited Financial Results will be published in the newspapers within the stipulated time as per the SEBI Listing Regulations.

Dividend:

The Board has recommended a dividend at the rate of Rs.7.50 (Rupees Seven and Fifty paise) per equity share of Rs.10/- each for the year ended December 31, 2015.

Convening of the 49th Annual General Meeting and Book Closure:

The 49th Annual General Meeting of the Company will be held on Tuesday, April 26, 2016.

Further, we hereby inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, April 24, 2016 to Tuesday, April 26, 2016 (both days inclusive) for the purposes of payment of dividend for the year ended December 31, 2015, if approved by members at the above mentioned AGM.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Merck Limited



Vikas R. Gupta
General Counsel & Company Secretary

Encl: as above



Merck Limited

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