



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

Date 9th January 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 Friday, 31st January 2014 to consider and approve the Audited Financial Results for the quarter & year ended 31st December 2013 and to consider recommendation of dividend for the year 2013.

For Merck Limited

Vikas R. Gupta
General Counsel & Company Secretary

Merck Limited.

Shiv Sagar Estate 'A',
Dr. A. B. Road, Worli, 400 018 Mumbai, India.
Phone 91 22 66609000
Fax 91 22 24950307
www.merck.co.in