



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

Date
January 31, 2014
Division/Dept.
Care of
Phone
Fax
E-mail
Your letter
Your ref.

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

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

Dear Sir/ Madam,

Sub: Announcement of audited financial results, declaration of dividend for the year 2013, date of AGM and book closure.

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, 2013 as approved by the Board of Directors of the Company at its meeting held on January 31, 2014.

The Audited Financial Results will be published in the newspapers within the stipulated time as per the clause 41 of the Listing Agreement.

The Board has recommended a dividend at the rate of Rs.8.50/- (Rupees Eight and paisa Fifty) per equity share of Rs.10/- each for the year ended December 31, 2013.

If the dividend as recommended by the Board of Directors is approved at the forthcoming Annual General Meeting, payment of such dividend will be made on or before Thursday, April 17, 2014.

The 47th Annual General Meeting of the Company will be held on Tuesday, March 18, 2014, at 3.00 p.m. at Sunville Banquets, 3rd Floor, Royal Room, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

In terms of Clause 16 of the Listing Agreement, we hereby inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, March 12, 2014 to Tuesday, March 18, 2014 (both days inclusive) for the purposes of payment of dividend for the year ended December 31, 2013, if approved by members at the above mentioned AGM.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For Merck Limited


Vikas 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