

February 15, 2017

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: Re-scheduling of the date of the Board Meeting

This is for the information of all concerned that due to unavoidable circumstances the meeting of the Board of Directors of the Company now will be held on Monday, February 27, 2017 instead of Friday, February 24, 2017, as informed earlier vide our letter dated January 31, 2017, inter alia, to consider and approve the audited financial results for the quarter and year ended December 31, 2016 and to consider the recommendation of dividend for the year 2016.

Kindly take note of the above.

For Merck Limited



Vikas R. Gupta
General Counsel & Company Secretary



Merck Limited

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