

March 07, 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: Revised date of the 49th Annual General Meeting.

We refer to our earlier communication dated 26 February 2016 announcing inter-alia the date of the 49th Annual General Meeting of the Company. Kindly ignore the same to the extent of this announcement only. The revised date of the 49th Annual General Meeting of the Company is **Thursday, 28 April 2016** instead of Tuesday, 26 April 2016 as mentioned in our earlier letter.

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 26 April 2016 to Thursday, 28 April 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. The newspaper advertisement announcing the date of the Annual General Meeting and book closure date will follow shortly.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **Merck Limited**



V.R. **Vikas R. Gupta**
General Counsel & Company Secretary



Merck Limited

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