

12 February 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: Notice of the Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 26 February 2016 to consider and approve the audited financial results for the year ended 31 December 2015 and to consider recommendation of dividend for the year 2015.

For Merck Limited



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



Merck Limited

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