

26 April 2016

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

Bombay Stock Exchange Limited  
1<sup>st</sup> 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 Thursday, 12 May 2016 to consider and approve the un-audited financial results for the quarter ended 31 March 2016.

**For Merck Limited**



**Vikas R. Gupta**

**General Counsel & Company Secretary**



**Merck Limited**

Registered Office  
Godrej One, 8<sup>th</sup> Floor, Pirojshanagar  
Eastern Express Highway, Vikhroli East  
Mumbai 400079, India.  
Phone +91 22 62109000  
Fax +91 22 62109999  
www.merck.co.in  
CIN: L99999MH1967PLC013726

[CorpSec@merckgroup.com](mailto:CorpSec@merckgroup.com)