

10 May 2016

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

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

Dear Sir / Mumbai,

Sub.: Revised date of the 49th Annual General Meeting.

This is to inform you that the revised date of holding of the 49th Annual General Meeting of the Shareholders of the company is on Friday, June 10, 2016 at 3pm at the Auditorium, Godrej One, Pirojshanagar, Vikhroli E, Mumbai – 400 079.

The book closure dates for the purpose of distribution of dividend, if declared at the forthcoming Annual General Meeting, will remain unchanged as per our earlier communication dated March 07, 2016 i.e. from Tuesday, April 26, 2016 to Thursday, April 28, 2016 (both days inclusive).

Thanking you,

Yours Faithfully,
For **Merck Limited**



Vikas Gupta
General Counsel & Company Secretary



Merck Limited

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