

07 July 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 Monday, 25th July 2016 to consider and approve the un-audited financial results for the quarter ended 30th June 2016.

For Merck Limited



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



Merck Limited

Registered Office
Godrej One, 8th 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