

19 October 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, 11th November 2016 inter-alia to consider and approve the un-audited financial results for the period and quarter ended 30th September 2016.

For Merck Limited



Vikas R. Gupta
General Counsel & Company Secretary



Merck Limited

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