

31 January 2017

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, 24 February 2017, interalia, to consider and approve the audited financial results for the year ended 31 December 2016 and to consider recommendation of dividend for the year 2016.

For Merck Limited



Vikas R. Gupta
General Counsel & Company Secretary



Merck Limited

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