

March 01, 2019

To,

The National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Ref: Scrip Code:- MERCK

Ref:- Scrip Code:- 500126

Dear Sir/Madam,

Subject: Announcement- Postal Ballot Notice

We would like to submit the notice of the Postal Ballot with respect to the Company's proposal of seeking approval of the Members for the following resolution:

1. Continuation of present tenure of directorship of Mr. Suresh Talwar, who is above 75 years of age, as a Non-Executive Independent Director [**Special Resolution**]

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Merck Limited**


Jeevan Mondkar
Company Secretary



Merck Limited

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