

20 July 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 Monday, 07 August 2017 inter alia, to consider and approve the un-audited financial results for the period ended 30 June 2017.

Please take the same on record.

For Merck Limited



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



Merck Limited

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