

February 27, 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: Outcome of the Board meeting held today, Monday, February 27, 2017

Approval of Audited Financial Accounts:

We are pleased to enclose herewith a copy of Audited Financial Results for the quarter and year ended December 31, 2016 as approved by the Board of Directors of the Company at its meeting held on February 27, 2017 along with the declaration in respect of Audit Report with unmodified opinion for the year ended December 31, 2016.

The Audited Financial Results will be published in the newspapers within the stipulated time as per the SEBI Listing Regulations and will be available on the Company's website, www.merck.co.in

Dividend:

The Board has recommended a dividend at the rate of Rs.11/-(Rupees Eleven only) per equity share of Rs.10/- each for the year ended December 31, 2016.

Convening of the 50th Annual General Meeting and Book Closure:

The 50th Annual General Meeting (AGM) of the Company will be held on Thursday, May 04, 2017.

Further, we hereby inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, May 02, 2017 to Thursday, May 04, 2017 (both days inclusive) for the purposes of payment of dividend for the year ended December 31, 2016, if approved by members at the above mentioned AGM.

Re-appointment of Mr. Anand Nambiar as the Managing Director:

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, has recommended the re-appointment of Mr. Anand Nambiar as the Managing Director of the Company for a period of five years with effect from October 01, 2017 subject to the approval of the shareholders at their ensuing meeting.

Re-appointment of Mr. N. Krishnan as the Executive Director(Finance):

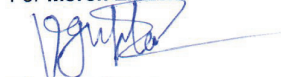
The Board of Directors, on the recommendation of Nomination and Remuneration Committee, has recommended the re-appointment of Mr. N. Krishnan as the Executive Director(Finance) of the Company for a period of five years with effect from October 22, 2017 subject to the approval of the shareholders at their ensuing meeting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Merck Limited



Vikas R. Gupta
General Counsel & Company Secretary
Encl: as above



Merck Limited

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