



February 05, 2015

Date

Division/Dept.

Care of

Phone

Fax

E-mail

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400 051

Bombay Stock Exchange Limited
Your letter 1st Floor, Rotunda Building, Dalal
Your ref. Street, Fort, Mumbai 400 001

Dear Sir/ Madam,

Sub: Outcome of the Board meeting held today.

Approval of Audited Financial Accounts

With reference to the above captioned subject, we are enclosing herewith a copy of Audited Financial Results for the quarter and year ended December 31, 2014 as approved by the Board of Directors of the Company at its meeting held on February 05, 2015.

The Audited Financial Results will be published in the newspapers within the stipulated time as per the clause 41 of the Listing Agreement.

Dividend

The Board has recommended a dividend at the rate of Rs. 6/- (Rupees Six) per equity share of Rs.10/- each for the year ended December 31, 2014.

If the dividend as recommended by the Board of Directors is approved at the forthcoming Annual General Meeting, payment of such dividend will be paid on or before Thursday, May 07, 2015.

Convening of Annual General Meeting and Book Closure

The 48th Annual General Meeting of the Company will be held on Wednesday, April 08, 2015.

In terms of Clause 16 of the Listing Agreement, we hereby inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, April 06, 2015 to Wednesday, April 08, 2015 (both days inclusive) for the purposes of payment of dividend for the year ended December 31, 2014, if approved by members at the above mentioned AGM.

Appointment and Re-appointment of Directors

- a. Mrs. Rani Ajit Jadhav has been appointed as an Additional Director and Independent Director for a term of five years with effect from 5 February 2015.
- b. Mr. Anand Nambiar has been appointed as an Additional Director and Managing Director with effect from 1 February 2015.
- c. Mr. Brijesh Kapil has been appointed as an Additional Director and Whole time Director with effect from 5 February 2015
- d. Mr. Ali Sleiman has been appointed as an Additional Director and Whole time Director with effect from 5 February 2015
- e. In terms of provisions of section 203 of the Companies Act 2013, Mr. Ali Sleiman and Brijesh Kapil will be the Key Managerial personnel.

Merck Limited
Registered Office
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Fax: +91 22 24950307
www.merck.co.in
CIN: L99999MH1967PLC013726





Merck Limited

- f. Mr. S.N. Talwar has been re-appointed as an Independent Director for a term of 5 years with effect from 5 February 2015.
- g. Mr. H.C.H. Bhabha has been re-appointed as an Independent Director for a term of 5 years with effect from 5 February 2015.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For **Merck Limited**

A handwritten signature in blue ink, appearing to read "V. Gupta", is written over the text "For Merck Limited".

Vikas R. Gupta
General Counsel & Company Secretary

