



Procter & Gamble Hygiene
and Health Care Limited
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7303
www.pg.com/en_IN

Fax Nos:- 22723121/2037/2041/2061

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

January 7, 2015

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on February 12, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2015, *inter alia*, to consider and approve Unaudited Financial Results for the quarter and six months ended December 31, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Preeti Bishnoi
Company Secretary

