



**Procter & Gamble Hygiene  
and Health Care Limited**

Registered Office

P&G Plaza

Cardinal Gracias Road, Chakala

Andheri (E), Mumbai 400 099

(91-22) 2826 6000 phone

(91-22) 6693 9696 fax

[www.pg.com](http://www.pg.com)

January 11, 2012

To,  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400001

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 2, 2012 to consider and approve the unaudited financial results for the quarter and half year ended December 31, 2011.

Thank You

With Regards,  
For **Procter & Gamble Hygiene and Health Care Limited**

**Amit Vyas**  
Director

