



**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  
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April 12, 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 Monday April 30, 2012 to consider and approve the unaudited financial results for the quarter and nine months ended March 31, 2012.

Thank You

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

  
Amit Vyas  
Director