



**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

August 4, 2011

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 1, Rotunda Building
Dalal Street
Mumbai 400 001

Kind Attn: - Mr. K Gopalkrishnan
Deputy General Manager

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company has been convened on Thursday, August 25, 2011 to consider and approve the audited financial results for the year ended June 30, 2011 and unaudited financial results for the quarter ended June 30, 2011.

We wish to further inform that the Board will also consider recommending dividend, if any, for the financial year ended June 30, 2011.

Kindly take the above on record and acknowledge receipt.

Thank you,

Yours faithfully,
For Procter & Gamble Hygiene and Healthcare Limited


Amit Vyas
Company Secretary

