



Procter & Gamble Hygiene  
and Health Care Limited  
Registered Office:  
P&G Plaza  
Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai 400 099  
Tel: (91-22) 2826 6000  
Fax: (91-22) 6693 9696  
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March 31, 2014

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

**Sub:- Meeting of Board of Directors re-scheduled to be held on May 7, 2014**

Dear Sir / Madam,

We refer to our letter dated February 27, 2014 informing you that a Meeting of the Board of Directors was scheduled to be held on Tuesday, April 29, 2014.

We would like to inform you that the said meeting of the Board of Directors of the Company has been re-scheduled to be held on Wednesday, May 7, 2014 to consider and approve the Unaudited Financial Results for the quarter and nine months ended March 31, 2014.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Procter & Gamble Hygiene and Health Care Limited

**Preeti Bishnoi**  
Company Secretary

