



**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 2, 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 scheduled to be held on February 3, 2014**

Dear Sir / Madam,

We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 3, 2014 to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2013.

Kindly take the above on record.

Thanking you,

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

  
Preeti Bishnoi  
Company Secretary

