



**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

September 10, 2012

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

Subject: Board Meeting on October 26, 2012


Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 26, 2012 to consider and approve the Unaudited Financial Results for the quarter ending September 30, 2012.

Kindly take the above on record and acknowledge the receipt.

Thank You

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


Amit Vyas
Director

