



**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 1, 2012

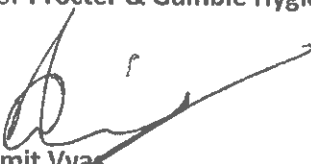
To,
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Dear Sir,

We would like to inform you that the Meeting of the Board of Directors of the Company is convened on Thursday, August 23, 2012 to consider and approve the Audited Financial Results for the Year Ended June 30, 2012.

Thank You

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


Amit Vyas
Director

