



Procter & Gamble Hygiene
and Health Care Limited
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7303
www.pg.com/en_IN

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

April 7, 2016

Ref:- Scrip ID: - PGHH

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on May 5, 2016

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 5, 2016, *inter alia*, to consider and approve Unaudited Financial Results for the quarter and nine months ended March 31, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Preeti Bishnoi
Company Secretary

