



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

Fax Nos:- 22723121/2037/2041/2061

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

August 25, 2015

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

**Sub: Change in date of Board Meeting**

We would like to inform you that the meeting of the Board of Directors of the Company to, *inter alia*, consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2015 and to consider recommendation of dividend (if any) which was earlier scheduled to be held on Saturday, August 29, 2015, has been rescheduled to be held on Friday, August 28, 2015 due to non-availability of Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Procter & Gamble Hygiene and Health Care Limited

  
Preeti Bishnoi  
Company Secretary

