



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

April 6, 2015

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on May 8, 2015**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 8, 2015, *inter alia*, to consider and approve Unaudited Financial Results for the quarter and nine months ended March 31, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Procter & Gamble Hygiene and Health Care Limited*

Jessica Rastogi  
Authorised Signatory

