



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:- 26598237/38/8120

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

January 14, 2016

Ref:- Scrip ID: - PGHH

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on February 6, 2016

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 6, 2016, *inter alia*, to consider and approve Unaudited Financial Results for the quarter and six months ended December 31, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Preeti Bishnoi
Company Secretary

