Procter & Gamble Hygiene
and Health Care Limited
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 6693 9696
www.pg.com

March 31, 2014

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

Sub:- Meeting of Board of Directors re-scheduled to be held on May 7, 2014

Dear Sir / Madam,

We refer to our letter dated February 27, 2014 informing you that a Meeting of the Board of Directors was scheduled to be held on Tuesday, April 29, 2014.

We would like to inform you that the said meeting of the Board of Directors of the Company has been re-scheduled to be held on Wednesday, May 7, 2014 to consider and approve the Unaudited Financial Results for the quarter and nine months ended March 31, 2014.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Procter & Gamble Hygiene and Health Care Limited

Preeti Bishnoi
Company Secretary

PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD. ★ MUMBAI