



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

August 28, 2015

Ref:- Scrip Code:- PGHH

Dear Sir / Madam,

Sub: Audited Financial Results for the year ended June 30, 2015

We are pleased to inform you that at a meeting of the Board of Directors of the Company held today, the Audited Financial Statements for the year ended June 30, 2015 were approved.

We are enclosing herewith the following:

- a. Audited Financial Results for the year ended June 30, 2015, as per the Stock Exchange Format under Clause 41 of the Listing Agreement; and
- b. Press Release

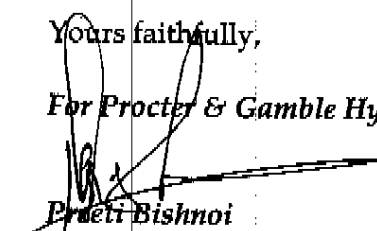
We are pleased to further inform you that the Board of Directors of the Company at its meeting held today, *inter alia*, have recommended a dividend of ₹ 30.25/- per Equity Share (Nominal Value of ₹ 10/- each), for the Financial Year ended June 30, 2015. The dividend shall be paid, between October 29, 2015 to November 12, 2015, on approval of the Members at the 51st Annual General Meeting.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Prati Bishnoi
Company Secretary

Encl: As Above