



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.

August 25, 2015

**Ref:- Scrip ID: - PGHH**

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

