



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

To,
The Corporate Relations Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

October 14, 2016

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

**Sub: 52nd Annual General Meeting and closure of books for the purpose of payment
of dividend**

We would like to inform you that the 52nd Annual General Meeting of the Company is convened on Friday, December 2, 2016 at 11.00 a.m. at Y. B. Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai 400 021.

We would further like to inform you that the Register of Members and Share Transfer books shall remain closed from Saturday, November 26, 2016 to Friday, December 2, 2016 (both days inclusive) for the purpose of determining the names of Members eligible for dividend on Equity Shares, if declared at the 52nd Annual General Meeting of the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Prashant Bhatnagar
Chief Financial Officer

