



Procter & Gamble Hygiene
and Health Care Limited
CIN: L24239MH1984PLC012971
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

September 11, 2017

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

Sub: 53rd Annual General Meeting and closure of books for the purpose of payment of dividend

We would like to inform you that the 53rd Annual General Meeting of the Company is convened on Thursday, November 16, 2017 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 Thursday, November 9, 2017 to Thursday, November 16, 2017 (both days inclusive) for the purpose of determining the names of Members eligible for dividend on Equity Shares, if declared at the 53rd 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

Flavia Machado
Flavia Machado
Authorized Representative

