



July 31, 2019  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex  
Mumbai 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai -400001

Dear Sir/Madam,

**Sub: Notice of the Board Meeting**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 8, 2019, inter alia, to consider and approve the unaudited financial results for the quarter ended June 30, 2019 and to consider declaration of interim dividend, if any.

**For Procter & Gamble Health Limited**  
**(Formerly Merck Limited)**

  
**Flavia Machado**  
**Authorized Signatory**



**Procter & Gamble Health Limited**

(Formerly known as Merck Limited)  
CIN: L99999MH1967PLC013726  
Registered Office: Godrej One, 8<sup>th</sup> Floor,  
Pirojshanagar, Eastern Express Highway, Vikhroli East,  
Mumbai 400 079 | Tel: (91-22) 6210 9800  
[www.pghealthindia.com](http://www.pghealthindia.com)