

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company has been scheduled on Wednesday, August 23, 2017 to consider and approve the Audited Financial Results and Statements for the Financial Year ended June 30, 2017 and recommendation of dividend (if any).

This information is also available on the website of the Company i.e. www.pg.com/en_IN also available on the website of BSE Ltd. At www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com.

For Procter & Gamble Hygiene and Health Care Limited
Sd/
Ishan Sonthalia
Company Secretary

Place : Mumbai
Date : August 07, 2017

Sl. No.	Particulars	Quarter Ended 30.06.2017	Year Ended 31.03.2017	Quarter Ended 30.06.2016
1	Total Income from operations	4,320.48	19,555.56	4,425.91
2	Net Profit for the period (before tax and Exceptional items)	190.64	2,239.37	367.84
3	Net Profit for the period before tax (after Exceptional items)	190.64	2,239.37	367.84
4	Net Profit for the period after tax (after Exceptional items)	60.01	1,428.42	316.98
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	56.59	1,411.79	313.56
6	Equity Share Capital	3,410.38	3,410.38	3,410.38
7	Earning Per Share (Face Value of ₹ 5/- each)			
	Basic :	0.09*	2.09	0.46*
	Diluted :	0.09*	2.09	0.46*

Note:

- a) The above is an extract of detailed format of Quarterly Financial Results, filed with the Stock Exchange on 08th August, 2017 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Quarterly Financial Results are available on the website of BSE Limited (www.bseindia.com) and at the Company's website www.gujaratborosil.com
- b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 08th August, 2017. The Statutory Auditors of the Company have carried out a Limited Review of the above results.

For Gujarat Borosil Limited

Rajesh Chaudhary
Whole-time Director
DIN: 07425111

Place : Bharuch
Date : 08th August, 2017

Business Standard - Mumbai

Dated - 9/8/17

Abbott India Limited

CIN : L24239MH1944PLC007330

Registered Office : 3-4, Corporate Park, Sion-Trombay Road, Mumbai - 400 071
Tel No.: 022-6797 8888 / 022-3816 2000 Fax No.: 022-6797 8727 / 022-3816 2400
Email : investorrelations.india@abbott.com Website : www.abbott.co.in

Extract of Unaudited Financial Results for the Quarter ended June 30, 2017

(₹ in Lakhs except earnings per share)

Sr. No.	Particulars	Quarter ended June 30, 2017	Quarter ended March 31, 2017	Quarter ended June 30, 2016	Year ended March 31, 2017
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	730,64	730,87	752,06	2996,33
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	73,07	72,48	115,16	436,49
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	73,07	72,48	115,16	436,49
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	48,25	42,06	74,01	276,65
5	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	47,78	40,18	74,01	274,77
6	Equity Share Capital	21,25	21,25	21,25	21,25
7	Reserves (excluding Revaluation Reserves as per Balance sheet of previous year)	-	-	-	1365,69
8	Earnings Per Share (Face value of ₹ 10/- each) (not annualised)				
	Basic (₹) :	22.71	19.79	34.83	130.19
	Diluted (₹) :	22.71	19.79	34.83	130.19

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website at www.bseindia.com and on the Company's website at www.abbott.co.in.

For and on behalf of the Board of Directors of
Abbott India Limited

Ambati Venu
Managing Director
DIN : 07614849

Place : Mumbai
Date : August 8, 2017

Abbott