

HATHWAY CABLE & DATACOM LIMITED

Regd. Office: Rahejas, 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (West), Mumbai - 400054
Tel: 91-22-26001306 Fax: 91-22-26001307

CIN: L64204MH1959PLC011421
Website: www.hathway.com, E-mail: info@hathway.net

NOTICE of the 56th Annual General Meeting.**Remote E-Voting and Book Closure**

Notice is hereby given that the Fifty Sixth Annual General Meeting (AGM) of Hathway Cable & Datacom Limited ("the Company") will be held on Wednesday, 17th August, 2016 at 3:00 p.m. at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai - 400 049, to transact the business as set out in the Notice convening the AGM, copies thereof have been sent to the shareholders in the Annual Report, accompanied by the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss and Cashflow for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31st March, 2016 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent Link Intime India Pvt.Ltd./their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on inf@hathway.com, quoting the DP ID, Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the Annual Report for the year ended 31st March, 2016 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Link Intime India Pvt.Ltd. These documents are also available on the Company's website www.hathway.com and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, August 13, 2016 to Monday, August 15, 2016 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the Central Depository Services (India) Limited ("Agency") and is pleased to provide its Members, the facility of 'remote e-voting', i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	Friday, July 22, 2016
2.	Commencement of remote e-voting	Saturday, August 13, 2016 at 10:00 am
3.	End of remote e-voting	Tuesday, August 16, 2016 at 5:00 pm
4.	Cut-off date of remote e-voting	Wednesday, 10th August, 2016
5.	Website address of the company and of the agency where notice of the meeting is displayed	www.hathway.com www.cdslindia.com
6.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Ms. Evelin Subalatha Link Intime India Pvt.Ltd C-13, Pannaial Siik Mills Compound, LBS Marg, Bhandrup (West), Mumbai-400 078 Tel: (022) 25963838; Cell: 9699088798

Notes:

- The remote e-voting shall be disabled for voting after 5.00 p.m. on Tuesday, August 16, 2016.
- The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on Wednesday, 10th August, 2016 shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
- A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 10th August, 2016 can follow the process for generating the User-ID and password as mentioned in the Notice of the 56th AGM.

For Hathway Cable & Datacom Limited
Sd/-

Alay Singh
Head-Legal, Company Secretary &
Chief Compliance Officer
FCS No. 5189

Place: Mumbai
Date: 22/07/2016