

HATHWAY CABLE & DATACOM LIMITED

'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

Notice is hereby given that the Fifty Fourth Annual General Meeting (AGM) of the Company will be held on Tuesday, 5th August, 2014 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, sent to the shareholders in the Annual Report, accompanied by the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books will remain close from Friday, 1st August, 2014 to Tuesday, 5th August, 2014 (both days inclusive). Further, it is to inform that pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members, the facility to exercise their votes electronically on all resolutions as set out in the Notice.

Details as required under Sub-Rule 3(v) of Rule 20 of the Companies (Management and Administration) Rules, 2014

Sr. No.	Particulars	Details
1.	The business may be transacted by electronic voting	Agenda Item Nos. 1 to 10 as stated in the Notice dated June 24, 2014
2.	The date of completion of sending of notices	9 th July 2014
3.	the date and time of commencement of voting through electronic means	July 30,2014 ; 10.00 am
4.	the date and time of end of voting through electronic means;	August 1, 2014 ; 5.00 pm
5.	website address of the company where notice of the meeting is displayed	www.hathway.com
6.	contact details of the person responsible to address the grievances connected with the electronic voting	Ms. Trupti Parab Link Intime India Pvt Ltd (Registrar & Transfer Agent) C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai 400 078 Tel: 022 25963838; Cell: 9322185691

The shareholders shall not be allowed to exercise e-voting facilities to cast their votes beyond 5.00 p.m. of August 1, 2014.

For HATHWAY CABLE & DATACOM LTD

Place: Mumbai
Date: 21/07/2014

Sd/-
AJAY SINGH
Company Secretary & Compliance Officer