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TUESDAY | JANUARY 31 | 2017

THE FINANCIAL EXPRESS

**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 pursuant to Regulation 47 of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015**

NOTICE is hereby given that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), a meeting of the Board of Directors of the Company will be held on Wednesday, 8<sup>th</sup> February, 2017, to inter-alia consider and approve the Un-audited Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2016. Pursuant to Regulation 47(2) of SEBI (LODR), the said notice may be accessed on the Company's website at [www.hathway.com](http://www.hathway.com) and may also be accessed at the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board  
For Hathway Cable & Datacom Limited  
Sd/-

Ajay Singh  
Head Legal, Company Secretary &  
Chief Compliance Officer

Place: Mumbai  
Date: 31.01.2017

(FCS-5189)