

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, 31st August, 2016, to inter-alia consider and approve the Un-audited Standalone Financial Results for the quarter ended 30th June, 2016. Pursuant to Regulation 47(2) of SEBI (LODR), the said notice may be accessed on the Company's website at www.hathway.com and may also be accessed at the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com

By order of the Board
For Hathway Cable & Datacom Limited

Sd/-

Ajay Singh

Head Legal, Company Secretary &
Chief Compliance Officer

(FCS-5189)

Place: Mumbai

Date: 22.08.2016