

FRIDAY, MAY 19, 2017

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FINANCIAL EXPRESS

HATHWAY CABLE AND 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 Tuesday, May 30, 2017, to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2017. 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 website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

By order of the Board

For Hathway Cable and Datacom Limited

Sd/-

Place: Mumbai
Date: 19.05.2017

Ajay Singh
*Head Legal, Company Secretary &
Chief Compliance Officer*
(FCS-5189)