

**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 Obligation & Disclosure
Requirements) Regulations 2015**

NOTICE is hereby given that pursuant
to Regulation 33 of the SEBI (Listing
Obligations and Disclosure
Requirements) Regulations 2015, a
meeting of the Board of Directors of the
Company will be held on Friday, 12th
February, 2016, to inter-alia consider the
Un-audited Standalone Financial
Results for the quarter ended 31st
December, 2015.

**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: 01.02.2016