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**FINANCIAL EXPRESS**

SATURDAY, JUNE 29, 2019

**HATHWAY CABLE AND DATACOM LIMITED**

Regd. Office: 'Rahejas', 4<sup>th</sup> 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](http://www.hathway.com); E-mail: [info@hathway.net](mailto: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 Friday, July 12, 2019, to inter-alia consider and approve the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019. 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 on the website 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 and Datacom Limited

Sd/-

Ajay Singh

Place: Mumbai

Date: 28.06.2019

Head Corporate Legal, Company Secretary  
& Chief Compliance Officer  
(FCS-5189)