

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, August 14, 2018, to inter-alia consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2018. 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 on 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: 04.08.2018

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