

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 Monday, May 28, 2018, to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 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 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/-**

Ajay Singh

Head Corporate Legal,

Place: Mumbai Company Secretary & Chief Compliance Officer

Date: 18.05.2018

(FCS-5189)