

**HATHWAY CABLE &
DATACOM LIMITED**

CIN: L64204MH1959PLC011421

Regd. Office: 'Rahejas', 4th Floor, Corner of
Main Avenue & V.P. Road, Santacruz (West),
Mumbai - 400054

Tel: 91-22-26001306 Fax: 91-22-26001307

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 (SEBI (LODR)), a meeting of the Board of Directors of the Company will be held on Thursday, 26th May, 2016, to inter-alia consider and approve the Audited Consolidated and Standalone Financial Results for the quarter and year ended 31st March, 2016. 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 websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com

By order of the Board,
For Hathway Cable & Datacom Limited

Sd/-
Ajay Singh,
Head Legal, Company Secretary
& Chief Compliance Officer

Place: Mumbai (PCB-3139)
Date: 12.05.2016