## FINANCIAL EXPRESS

TUESDAY, OCTOBER 24, 2017

## 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 Thursday, 2nd November, 2017, to inter-alia consider and approve the Un-audited Standalone Financial results for the quarter and half year ended 30th September, 2017. 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 and Datacom Limited

Place : Mumbai Date: 23.10.2017 Ajay Singh

Head Corporate Legal, Company Secretary & Chief ComplianceOfficer

(FCS-5189)