



CIN : L65910MH1984PLC034514

July 25, 2017

The Manager,  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001  
BSE Security Code: 509073

Dear Sir,

**SUB: INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS – 03.08.2017**

We would like to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the Company is proposed to be held on **Thursday, August 03, 2017** to consider and approve *inter-alia* the Un-audited Standalone Financial Results for the quarter ended June 30, 2017.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**

**MANOJ DERE**

*Company Secretary & Compliance Officer*

FCS No: 7652

***hathw@bhawani***

**Hathway Bhawani Cabletel & Datacom Ltd.**

**Corporate Office :** Bezzola Commercial Complex, A Wing, 3rd Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071.  
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**Regd. Office :** "Rahejas" 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz (W), Mumbai - 400 054.