



**July 7, 2020**

To,

The Board of Directors

**Hathway Bhawani Cabletel & Datacom Limited**

805/806, Windsor,

8<sup>th</sup> Floor, Off CST Road, Kalina,

Santacruz (East), Mumbai-400098

**Sub: Notice u/s 160 of the Companies Act, 2013**

**REF: DP ID: IN301549 CLIENT ID NO. 17092104**

Dear Sir(s),

We, Hathway Cable and Datacom Limited, having our registered office at "Rahejas", 4<sup>th</sup> Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai-400 054 holding 20,20,000 (Twenty Lakhs Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each in your Company, do hereby propose the candidature of Ms Pranjali Gawde (DIN 08754715) for appointment as Non-Executive Director of your Company at your ensuing Annual General Meeting.

This may be treated as a Notice under Section 160 of the Companies Act, 2013.

Thanking you,

For **Hathway Cable and Datacom Limited**



**Ajay Singh**

**Head Corporate Legal, Company Secretary and Chief Compliance Officer**

**FCS: 5189**

**Hathway Cable and Datacom Limited**

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