



April 17, 2020

To,
The Manager,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, 1st Floor,
Dalal Street, Mumbai – 400 001

Ref: Hathway Bhawani Cabletel & Datacom Limited - Script Code No: 509073

Sub: Outcome of the meeting of the Board of Directors of the Company held on Friday, April 17, 2020

Dear Sir/Madam,

With reference to the above captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, [SEBI (LODR)], we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Friday, April 17, 2020, the Board of Directors have:

- Considered and approved the audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020, in accordance with Regulation 33(3) of SEBI (LODR);

Please find enclosed the aforesaid financial results in the prescribed format along with the Audit Report of the Company for the quarter and year ended March 31, 2020 for your records.

We would like to inform you that the said meeting commenced at 3:00 p.m. and concluded at 3:37 p.m.

Kindly take the aforesaid on record.

Thanking you,

For HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

Sd/-

Vatan Pathan

Director & CEO

DIN: 07468214

Contact No. 9833201010

Encl: As Above

Hathway Bhawani Cabletel & Datacom Ltd.

Office : Bezzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071.
Tel +91-22-25244951 / +91 8425818121 / 31 / 61 / 91, E-mail bhawani@hathway.net
Regd. Office : 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098
Tel.: +91-22- 40542500 • Fax : +91-22- 4054 2700
CIN : L65910MH1984PLC034514



April 17, 2020

The Manager,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, 1st Floor,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we confirm that the Statutory Auditors of the Company, M/s. Nayan Parikh & Co., Chartered Accountants (Registration No.107023W) have issued an Audit Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

Sd/-

BASANT HARITWAL

Chief Financial Officer

Contact No. 7977188127

Hathway Bhawani Cabletel & Datacom Ltd.

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