

**HATHWAY BHAWANI  
CABLETEL & DATACOM  
LIMITED**

**CIN: L65910MH1984PLC034514**

**Regd. Office:** "Rahejas" 4th Floor,  
Corner of Main Avenue & V.P. Road,  
Santacruz (W), Mumbai - 400 054.

**Tel:** 26001306, **Fax:** 26001307,

**Website:** www.hathwaybhawani.com

**email:** investors.bhawani@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 Obligation & Disclosure Requirements) Regulations 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, 24<sup>th</sup> May, 2016 to inter-alia to consider and approve the Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016, the said notice may be accessed on the Company's website at www.hathwaybhawani.com and may also be accessed at the websites of the Stock Exchanges at www.bseindia.com.

By order of the Board  
For Hathway Bhawani Cabletel  
& Datacom Limited

Sd/-

Manoj Dere

Company Secretary &  
Compliance Officer

Place: Mumbai

FCS No: 7652

Date: 12.05.2016