



Date: February 8, 2017

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400 001. BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Trading Symbol: HATHWAY
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Subject: Outcome of the meeting of the Board of Directors of the Company held on Wednesday, February 8, 2017

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & 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. Wednesday, 8th February, 2017, the Board of Directors have:

- 1) Considered and approved the Un-audited Standalone Financial Results for the quarter ended 31st December, 2016 in accordance with Regulation 33(3) of SEBI (LODR);
- 2) Approved to sell, transfer, dispose of Cable Television Business (CATV Business) of the Company by way of Slump Sale into Hathway Datacom Central Private Limited, wholly owned subsidiary company, pursuant to section 180 (1)(a) and other allied and applicable sections of the Companies Act, 2013. Further, reviewed and approved the Agreement to Sell for the purpose of the slump sale;
- 3) Approved the postal ballot notice for seeking approval of shareholders under the applicable sections of the Companies Act, 2013 for selling, transferring or disposing of the CATV Business of the Company by way of slump sale to Hathway Datacom Central Private Limited, a wholly owned subsidiary company of the Company.

Please find enclosed the aforesaid financial results in the prescribed format along with the Limited Review Report of the Company for the quarter ended 31st December, 2016 for your records.

We would like to inform you that the said Meeting commenced at 3:15 pm and concluded at 6:50 pm.

Kindly take the aforesaid on record.

Thanking you,

FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Legal, Company Secretary & Chief Compliance Officer

FCS: 5189

Encls: As Above

Hathway Cable & Datacom Limited

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