

Date: January 23, 2019

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, January 23, 2019

Dear Sir/Madam,

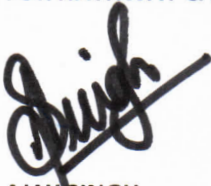
With reference to the captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI (LODR)), we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Wednesday, 23rd January, 2019, the Board of Directors have considered and approved the Un-Audited Standalone Financial Results of the Company for the quarter ended 31st December, 2018 in accordance with Regulation 33(3) of SEBI (LODR).

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, 2018 for your records.

We would like to inform you that the said Meeting commenced at 4:00 pm and concluded at 7:45 p.m.

Kindly take the aforesaid on record.

FOR HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS: 5189



Encls: As Above

Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai - 400 098. Tel :+ 91 022 67742500 Fax : + 91 022 67742400

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

Tel :+ 91 022 26001306 Fax : + 91 022 26001307 Email : info@hathway.net Website : www.hathway.com

CIN No. L64204MH1959PLC011421

NAYAN PARIKH & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.

PHONE : (91-22) 2640 0358, 2640 0359

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of Hathway Cable and Datacom Limited for Quarter and Nine months ended on December 31, 2018, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors

Hathway Cable and Datacom Limited

Mumbai

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **Hathway Cable and Datacom Limited** ("the Company") for the quarter and nine months ended on December 31, 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/ 2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Nayan Parikh & Co.

Chartered Accountants

Firm Registration No. 107023W



K. Y. Narayana
Partner

Membership No: 060639

Mumbai

Date : January 23, 2019

HATHWAY CABLE AND DATACOM LIMITED

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

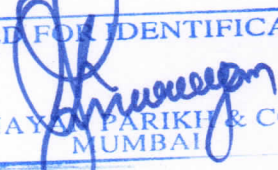
Tel: 91-22-26001306 Fax: 91-22-26001307

CIN : L64204MH1959PLC011421

Website: www.hathway.com; E-mail: info@hathway.net

(Amount: Rupees in Crores)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018						
Particulars	Quarter ended			Nine months ended		Year ended
	December 31, 2018	September 30, 2018	December 31, 2017	December 31, 2018	December 31, 2017	March 31, 2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income						
a. Revenue from Operations	134.85	130.55	138.65	395.20	398.80	544.54
b. Other Income (Refer Note 4)	8.56	7.63	5.92	14.83	11.32	11.97
Total Income	143.41	138.18	144.57	410.03	410.12	556.51
2. Expenses						
a. Operational Expenses	33.27	31.10	33.06	90.64	96.74	128.99
b. Employee Benefits Expense	13.55	11.29	11.33	36.79	30.77	41.91
c. Finance Cost	20.57	32.22	17.54	77.02	54.97	78.34
d. Depreciation, Amortization and Impairment	32.85	27.89	24.57	87.73	71.56	97.19
e. Other Expenses (Refer Note 4)	36.73	41.58	34.20	119.94	108.17	148.63
Total Expenses	136.97	144.08	120.70	412.12	362.21	495.06
3. Profit / (Loss) before Exceptional Items & Tax Expenses (1-2)	6.44	(5.90)	23.87	(2.09)	47.91	61.45
4. Exceptional Items (Refer Note 5)	-	-	-	-	(17.13)	(16.21)
5. Profit / (Loss) before Tax (3-4)	6.44	(5.90)	23.87	(2.09)	65.04	77.66
6. Tax expense						
a. Current Tax	-	-	-	-	-	-
b. Deferred Tax	-	-	-	-	-	-
7. Net Profit / (Loss) for the Period (5-6)	6.44	(5.90)	23.87	(2.09)	65.04	77.66
8. Other Comprehensive Income / (Loss) (Net of Tax)						
Items that will not be reclassified to profit or loss:						
a. Re-measurements of defined benefit plans	(0.17)	0.38	0.14	0.16	0.41	1.26
b. Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-	-	-
Total Other Comprehensive Income / (Loss) (after Tax)	(0.17)	0.38	0.14	0.16	0.41	1.26
9. Total Comprehensive Income / (Loss) (after Tax) (7+8)	6.27	(5.52)	24.01	(1.93)	65.45	78.92
10. Paid-Up Equity share capital (Face Value of Rs. 2/- each)	172.26	172.26	166.10	172.26	166.10	166.10
11. Other Equity						887.80
12. Earning Per Share - (basic, diluted and not annualised) (in Rs.)	0.08	(0.07)	0.29	(0.02)	0.78	0.94

SIGNED FOR IDENTIFICATION
BY

NAYAN PARIKH & CO
MUMBAI



Notes to results

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 23, 2019. The Statutory Auditors have carried out limited review of the results.
- 2 These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The figures for the corresponding periods have been regrouped, wherever necessary.
- 3 As the Company's business activity falls within a single business segment in terms of Ind AS 108 on "Operating Segments", the financial statement are reflective of the information required by Ind AS 108.
- 4 The above financial results includes gain/(loss) on account of foreign exchange fluctuation classified respectively under Other Income / Other Expenses:

(Amount: Rupees in Crores)

Particulars	Quarter ended			Nine months ended		Year ended
	December 31, 2018	September 30, 2018	December 31, 2017	December 31, 2018	December 31, 2017	March 31, 2018
- Net Gain / (Loss) on Foreign Exchange Fluctuation	3.07	(7.21)	4.32	(12.52)	2.85	(2.10)
Total	3.07	(7.21)	4.32	(12.52)	2.85	(2.10)

5 Exceptional items include :

(Amount: Rupees in Crores)

	Quarter ended			Nine months ended		Year ended
	December 31, 2018	September 30, 2018	December 31, 2017	December 31, 2018	December 31, 2017	March 31, 2018
-(Gain) /Loss on sale of shares of Non-Current Investments *	-	-	-	-	(17.13)	(16.21)
Total	-	-	-	-	(17.13)	(16.21)

* Sale of 72 Lakhs shares of GTPL Hathway Limited under Offer to sale @ ₹ 170 per share . The holding of the Company has reduced from 50% to 37.32%.

Place : Mumbai
Date : January 23, 2019



For Hathway Cable and Datacom Limited

Rajan Gupta
Rajan Gupta
Managing Director
DIN: 07603128

SIGNED FOR IDENTIFICATION
BY
[Signature]
NAXAN PARIKH & CO
MUMBAI