

Date: January 30, 2019

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001 BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400051 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 30, 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, 30th January, 2019, the Board of Directors have considered and approved the following matters:

1. Preferential allotment of equity shares of the Company

Allotment of 90,88,10,000 Equity Shares of the Company to the following allottees at a price of Rs. 32.35/- (including premium of Rs. 30.35/-) per Equity Share aggregating to Rs. 2940,00,03,500/- on a preferential basis:

Sr. No.	Particulars	Shares
1	Jio Content Distribution Holdings Private Limited	53,46,98,609
2	Jio Internet Distribution Holdings Private Limited	21,42,96,755
3	Jio Cable and Broadband Holdings Private Limited	15,98,14,636
	Total	90,88,10,000

2. Increase in the share capital of the Company

Consequent to the Preferential Allotment, the issued, subscribed and fully paid-up capital of the Company has increased from Rs. 1,722,589,000 to Rs. 3,540,209,000.

3. Alteration to Articles of Association of the Company

Pursuant to section 14 of the Companies Act, 2013 and all other applicable provisions and rules thereof and subject to approval of the shareholders of the Company, the Board of Directors of the Company has approved adoption of altered Articles of Association of the Company to reflect the terms of the Shareholders Agreement dated October 17, 2018 entered into between the Company, Jio Content Distribution Holdings Private Limited, Jio Internet Distribution Holdings Private Limited, Jio Cable and Broadband Holdings Private Limited and the existing promoters of the Company (SHA).

4. Postal Ballot Notice

Approved the draft of postal ballot notice for seeking approval of shareholders of the Company under the applicable sections of the Companies Act, 2013 for adoption of altered Articles of Association of the Company.



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

5. Resignation of Directors from the Board of Directors of the Company

Accepted the resignation tendered by Mr. Rajan Raheja (DIN:00037480) and Mr. Vinayak Aggarwal (DIN:00007280) as Non-Executive Directors of the Company with effect from January 30, 2019, in accordance with the Share Subscription Agreement dated October 17, 2018 entered into between the Company, Jio Content Distribution Holdings Private Limited, Jio Internet Distribution Holdings Private Limited, Jio Cable and Broadband Holdings Private Limited and the existing promoters of the Company (SSA).

6. Appointment of Director to the Board of Directors of the Company

i. Date of appointment and term of appointment:

Based on the recommendation of Nomination and Remuneration Committee of the Company and in accordance with the SHA, Ms. Geeta Fulwadaya (DIN:03341926) has been appointed as Additional Director of the Company with effect from January 30, 2019, who shall hold office till the next Annual General Meeting of the Company.

ii. Brief profile of Ms. Geeta Fulwadaya:

Qualification - B.Com, Associate member of the Institute of Company Secretaries of India (ICSI) and law graduate from Government Law College.

Experience - Associated with Reliance group for over a decade and has extensive experience in the field of corporate laws and allied matters.

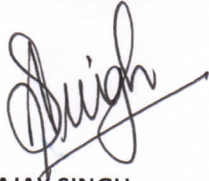
iii. Disclosure of relationships between directors:

Ms. Geeta Fulwadaya does not have any relationship with any of the Board of Directors of the Company.

We would like to inform you that the said Meeting commenced at 5:00 pm and concluded at 6:00 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

