



CIN : L65910MH1984PLC034514

February 11, 2016

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

**Ref: Hathway Bhawani Cabletel & Datacom Limited**

**Sub: Outcome of Board Meeting**

Dear Sir,

We have to inform you that at the meeting of the Board of Directors of our Company held today i.e. 11<sup>th</sup> February, 2016, the following items were considered and approved by the Board of Directors of the Company

- 1) Un-Audited Financial Results for the quarter ended December 31, 2015 have been considered and approved by the Board of Directors of the Company.
- 2) Resignation of Mr. Dilip Vaidya as Company Secretary & Compliance Officer (FCS No: 7750) of the Company (Key Managerial Personnel)
- 3) Appointment of Mr. Manoj Dere (FCS No: 7652) as Company Secretary & Compliance Officer of the Company (Key Managerial Personnel)

**Contact details:** Email id: [manojdere@hathway.net](mailto:manojdere@hathway.net); Mobile No: 9619600407

We would like to inform you that the Board Meeting started at 4.00 pm and concluded at 8.00 pm.

Please find enclosed the aforesaid financial results in the prescribed format along with the Limited Review Report for your records.

Please acknowledge the receipt of the same.

Thanking you,

**For HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**

  
SAMSON JESUDAS

Managing Director & CEO

DIN: 02539442

Encl: As Above

***hathw@ybhawani***

**Hathway Bhawani Cabletel & Datacom Ltd.**

**Corporate Office :** Bezzola Commercial Complex, A Wing, 3rd Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071.  
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**Regd. Office :** "Rahejas" 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz (W), Mumbai - 400 054.