

**Date: March 30, 2018**

To,  
**The Corporate Relationship Department,  
BSE Limited**  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400001

Dear Sirs,

**Sub: Intimation of resignation of Mr. Vineet Garg, Director**

We wish to inform you that Mr. Vineet Garg, Director (DIN: 06935347), has tendered his resignation with immediate effect i.e. from March 30, 2018.

Kindly take note of the same.

Thanking you,

Very truly yours,  
**FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**



**MANOJ DERE**  
*Company Secretary & Compliance Officer*  
FCS No. 7652

**Hathway Bhawani Cabletel & Datacom Ltd.**

**Corporate Office :** Bezzola Commercial Complex, A Wing, 3rd Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071.  
Tel +91-22-61534400, Fax +91-22-61534455, E-mail bhawani@hathway.net

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

CIN : L65910MH1984PLC034514