

Date: 4th April, 2018

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

Dear Sirs,

Sub: Intimation of resignation of Mr. P. V. Shyam, Director

We wish to inform you that the Company has received today the resignation tendered by Mr. P. V. Shyam, Director (DIN: 07247247) with immediate effect.

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