

February 11, 2015

The Corporate Relationship Department BSE Limited P. J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162	The Corporate Relationship Department National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051 NSE Trading Symbol: HATHWAY
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SUB: OUTCOME OF THE BOARD MEETING – 11TH FEBRUARY 2015

Dear Sir,

We have to inform you that at the meeting of the Board of Directors of our Company held today i.e. 11th February 2015, the Board of Directors considered and approved;

1. The Un-audited Standalone Financial Results for the quarter ended 31st December, 2014. Please find enclosed following documents for your record.
 - a) Financial Results in the prescribed format
 - b) Limited Review Report
2. Appointment of Ms. Ameeta Parpia (DIN: 02654277) pursuant to provisions of Section 149 (1) of the Companies Act, 2013 and Clause 49(II)(A) of the Listing Agreement as Independent Director on the Board of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For HATHWAY CABLE & DATACOM LIMITED**AJAY SINGH***Company Secretary & Compliance Officer*

FCS No:5189

Encl: As above

Hathway Cable & Datacom Limited

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