



Date: May 26, 2016

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400 001. BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Trading Symbol: HATHWAY
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Subject: Outcome of the meeting of the Board of Directors held on Thursday, 26th May, 2016

Dear Sir/Madam,

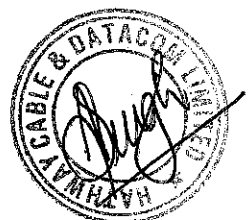
With reference to captioned subject, pursuant to Regulation 33 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Thursday, 26th May, 2016, the Board of Directors has:

- 1) given its in-principle approval to merge and amalgamate 3 (three) operational wholly owned subsidiary companies of the Company with the Company (**Merger**).

The Merger will be subject to requisite approvals from the shareholders, creditors, High Court(s), stock exchanges, Securities and Exchange Board of India and other applicable regulatory/governmental authorities.

The definitive terms and conditions of the proposed Merger are being evaluated. The draft scheme of Merger shall be placed before the Board for approval.

- 2) Considered and approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2016.
- 3) Considered and approved the authority to borrow an amount in excess of paid up capital and free reserves of the Company up to the maximum limit of Rs. 2000 Crores, pursuant to section 180(1)(c) of the Companies Act, 2013, subject to the approval of the shareholders through postal ballot.
- 4) Considered and approved the authority to create mortgage/charge/hypothecation over the assets of the Company not exceed Rs. 2000 Crores, for loans borrowed by the Company



Hathway Cable & Datacom Limited

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CIN : L64204MH1959PLC011421

pursuant to section 180(1)(a) of the Companies Act, 2013, subject to the approval of the shareholders through postal ballot.

- 5) Considered and approved the Postal Ballot Notice for seeking approval of members under Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013.

Please find enclosed the aforesaid financial results in the prescribed format along with the Audit Report on the accounts for the financial year ended 31st March, 2016 for your records.

We would like to inform you that the said Meeting commenced at 4.00 pm and concluded at 12.00 am.

Kindly take the aforesaid on record.

Thanking you,

FOR HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

Head Legal, Company Secretary & Chief Compliance Officer

FCS: 5189



Encls: As Above