



10th September 2014

The Managing Director
BSE Limited
PJ Towers,
Dalal Street
Mumbai-400 001
BSE Security Code:533162

The Managing Director
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

Dear Sirs,

Subject: Outcome of the board meeting of Hathway Cable and Datacom Limited (the Company)
held on 10th September 2014

We wish to inform you that the board of directors of the Company at its meeting held on Wednesday, 10th September 2014 has approved, subject to the shareholders and other necessary approvals and compliance with applicable laws and regulations, the issuance of up to 47,00,000 fully paid-up equity shares of face value of Rs.10 each (the **Equity Shares**) of the Company to the following investor (as per the list mentioned below), at a price of Rs. 320/- per Equity Share aggregating to Rs. 150,40,00,000/- (Rupees One Hundred Fifty Crores Forty Lacs only) by way of a preferential allotment pursuant to the provisions of Section 42 and 62 (1)(c) of the Companies Act, 2013 and other applicable legal provisions, including but not limited to Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the **Preferential Allotment**):

Particulars	Category	No. of Equity Shares to be allotted pursuant to the Preferential Allotment
CLSA GLOBAL MARKET PTE. LTD.	Foreign Institutional Investor	47,00,000

The approval of the shareholders for such issuance and allotment will be sought at an extraordinary general meeting to be held in this regard.

Kindly take the above notification on record.

Thanking you,

Yours faithfully,
For HATHWAY CABLE AND DATACOM LIMITED


AJAY SINGH

Company Secretary & Compliance Officer

Hathway Cable & Datacom Limited

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Regd. Off.: "Rahejas" 4th Floor, Main Avenue, Santacruz (W), Mumbai - 400 054. Website: www.hathway.com

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