

# SUBWAY FINANCE & INVESTMENT COMPANY LIMITED

B-101, EASTERN COURT, JN. OF TEJPAL & PARLESHWAR ROAD, VILE PARLE (E), MUMBAI - 400057

TEL: 022-26165960 (8 Lines) FAX: 022-26165969 EMAIL: subwayfinance.co@gmail.com

CIN: L65990MH1983PLC029350 WEBSITE: www.subwayfinance.in

SFIL/ ANS / BSE / 037 / 15-16

Date: 12<sup>th</sup> February, 2016

To  
**Bombay Stock Exchange Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001

**Subject:** Disclosure as per Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

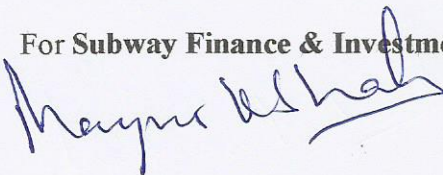
Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in their meeting held on 12<sup>th</sup> February, 2016 have authorized the following Key Managerial Personnel to determine the materiality of any event or information for the purpose of making disclosure to stock exchange.

Sr No.	Name of the Person	Designation	Contact Details
1	Kalpesh Kanubhai Shah	Managing Director	<b>Subway Finance &amp; Investment Co Ltd</b> Eastern Court, B-101, 1st Floor, Junction of Tejpal & Parleshwar Road, Vile Parle, Mumbai-400057 Email-kalpeshshah@sadgurubuilders.com Phone: 022-26165960 Fax: 022-26165969

Please take the above on records.

For Subway Finance & Investment Co. Ltd.



Mayur Kantilal Shah  
Director & Compliance Officer  
DIN: 01227368

