



OCEANIC FOODS LIMITED

Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR - 361 002, GUJARAT, INDIA.

Phone : +91 - 288 - 2757355 / 2757366 / 2757377, Fax : +91 - 288 - 2757333

E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com

Website : www.oceanicfoods.com CIN No. L15495GJ1993PLC019383

Ref: Oceanic/BSE/Reg 30(5)/ Authorized KMP's for material events

26th August, 2017

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Kind Attn: Mr. Marian D' Souza

Sub: Disclosure of Contact details of Authorized Key Managerial Personnel, Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip ID/Code: OCEANIC/540405

Dear Sir

With reference to the above subject, we would like to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors has authorized following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange:

Sr No.	Name of KMP	Designation	Contact Details
1.	Mr Vinodrai Devraj Patel	Managing Director	Oceanic Foods Limited Add: Opp, Brooke Bond Factory, P. N. Marg, Jamnagar-361002 Gujarat, India Tel: 0288-2757355/66/77 Email: cs@oceanicfoods.com Website: www.oceanicfoods.com
2.	Mr Shrinivas Anilkumar Jani	Chief Financial Officer	
3.	Ms Krishna Subhashbhai Adhyaru	Company Secretary & Compliance Officer	



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LIC. NO: 10013021000569



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You are kindly requested to take the same on your records.

Yours faithfully,

For Oceanic Foods Limited

(CS Krishna S. Adhyaru)

Company Secretary & Compliance Officer

[Membership No.: A44582]



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