

August 16, 2016

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: cmlist@nse.co.in Scrip Code: SNOWMAN	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: corp.relations@bseindia.com Scrip Code: 538635
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Dear Sir/Madam,

Sub: Intimation of Annual General Meeting scheduled to be held on September 22, 2016

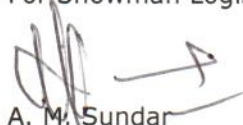
With respect to the above captioned subject, we wish to inform the following:

1. The Twenty Third Annual General Meeting of the Company is scheduled on Thursday, September 22, 2016 at 10.30 A.M at Silver Jubilee Hall, Second Floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai – 400 703.
2. The Register of Members of the Company will remain closed on Monday, September 12, 2016.
3. Mr. Nagendra D Rao, Practising Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
4. The remote e-voting shall commence on Monday, September 19, 2016 (9.00 AM IST) and ends on Wednesday, September 21, 2016 (5 PM IST). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date – Thursday September 15, 2016 may cast their vote by remote e-voting. Any person, who acquires shares of the Company after the dispatch of the notice and holding shares as on the cut-off date, may obtain sequence number by sending a request at rnt.helpdesk@linkintime.co.in, for casting their vote.

We request you to kindly take the aforesaid information on record.

Yours faithfully,

For Snowman Logistics Limited



A. M. Sundar
Chief Financial Officer, Company Secretary & Compliance Officer



Snowman Logistics Ltd.

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