

November 05, 2015

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

**Sub: Change in Chairman of the Board/Appointment of Additional Director**

This is to inform you that the Board of Directors, at their meeting held today, i.e. November 05, 2015 has appointed Mr. Prem Kishan Gupta, Director to be the Chairman of the Board of Directors with effect from November 5, 2015.

The Board also appointed Mrs. Mamta Gupta as Additional Director on the Board of Directors of the Company with effect from November 5, 2015.

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

Thanking You

For Snowman Logistics Limited



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

**Snowman Logistics Ltd.**

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