

February 4, 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,

Company No. : 538635 / SNOWMAN

Reg: Shifting of Registered Office

This is to inform you that the Board of Directors at their meeting held on February 2, 2016 have decided to shift the registered office from the state of Karnataka to the state of Maharashtra subject to the approval of shareholders and Regional Director, Ministry of Corporate Affairs.

The Board also resolved to consider the proposal of shifting through postal ballot.

Kindly take the above information on record.

Thanking You

For Snowman Logistics Limited



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

Snowman Logistics Ltd.

Regd. Office : Sy. No. 36/1, Virgo Nagar, Old Madras Road, Bandapura Village, Bidarehalli Hobli, Bengaluru - 560 049, Karnataka
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