

February 10, 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: Outcome of the Circular Resolution passed by the Board of Directors

This is to inform you that the Board of Directors of the Company, by way of resolution passed by circulation dated February 10, 2016 have appointed of Mr. Pradeep Dubey bearing DIN: 07431457 as an Additional Director and Occupier of the Company.

Kindly take the above intimation on record for the purpose of dissemination through your website and oblige.

Thanking You

For Snowman Logistics Limited



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

Snowman Logistics Ltd.

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