



April 26, 2016

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

**Sub: Appointment of Whole time Director and Additional Directors**

This is to inform you that the Board of Directors, at their meeting held today, i.e. April 26, 2016 has appointed

1. Mr. Pradeep Kumar Dubey as Whole time Director with effect from April 26, 2016
2. Mr. Bhaskar Avula Reddy as Additional Director(Independent Director) with effect from April 26, 2016
3. Mr. Arun Kumar Gupta as Additional Director(Independent Director) with effect from April 26, 2016

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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