

SNOWMAN LOGISTICS LIMITED

Regd. Office: Sy. No. 36/1, Virgonagar, Old
Madras Road, Bandapura Village, Bidarehalli
Hobli, Bengaluru 560 049
CIN: L15122KA1993PLC048636
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NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, April 26, 2016, inter-alia to consider and approve the Audited Financial Results for the year ended March 31, 2016.

The notice is also available on the website of the Company www.snowman.in and also on the websites of the stock exchanges viz. www.nse-india.com and www.bseindia.com.

Date: 18.04.2016

Place: Bengaluru

For Snowman Logistics Limited
A. M. Sundar
CFO, Company Secretary &
Compliance Officer