

SNOWMAN LOGISTICS LIMITED

Regd.Office: Plot No.M-8, Taloja Industrial Area,
MIDC, Raigad, Navi Mumbai,
Maharashtra – 410 206

Corporate Office: No.54, Old Madras Road,
Virgonagar, Bengaluru – 560 049

CIN: L15122MH1993PLC285633

Website: www.snowman.in

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Tel: +91 80 39939500

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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 Wednesday, November 9, 2016, inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 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: 31.10.2016

Place: Bengaluru

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