

June 27, 2019

National Stock Exchange of India Limited
Exchange Plaza
BandraKurla 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
PhirozeJeejeebhoy Towers
Mumbai – 400 001
Ph No: 22727 1233/34
Fax: 2272 1072/ 2037/2061/ 41
Email: corp.relations@bseindia.com
Scrip Code: 538635

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting scheduled to be held on Tuesday 13th August, 2019.

With respect to the above captioned subject, we wish to inform the following:

1. The Twenty Sixth Annual General Meeting of the Company is scheduled on Tuesday, the 13th Day of August 2019 at 10.00 a.m at Silver Jubilee Hall, Second Floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai- 400 703.
2. The Register of Members of the Company will remain Closed on Monday, 5th August 2019 to Tuesday, 13th August 2019 (both days inclusive).
3. Mr. Nagendra D Rao, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
4. The e-voting shall commence on Saturday, 10th August 2019 (09.00 a.m IST) and ends on Monday, 12th August 2019 (05.00 p.m IST), During this period, members of the company holding shares either in physical form or dematerialized form, as on the cut-off date Monday, 5th August, 2019 may cast their vote by remote e-voting. Any person, who acquires shares of the company after the dispatch of the notice and holding shares as on the cut-off date, may obtain sequence number by sending a request at rnt.helpdesk@linkintime.co.in, for casting their vote.

We request you to kindly take the aforesaid information on record and arrange to disseminate the information through your website and oblige.

Thanking you,

Yours faithfully,

For Snowman Logistics Limited



A. M Sundar

Chief Financial Officer, Company Secretary and Compliance Officer.



Corporate Office

Snowman Logistics Ltd.

No: 54, Old Madras Road, Virgo Nagar, Bangalore - 560 049, Karnataka

CIN : L15122KA1993PLC048636 T (080) 67693700 E info@snowman.in W www.snowman.in

Regd. Office : Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206

CIN : L15122MH1993PLC285633 T+91 22 39272004 E info@snowman.in W www.snowman.in

