

May 06, 2019

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza	Department of Corporate Services
BandraKurla Complex	PhirozeJeejeebhoy Towers
Mumbai – 400 050	Mumbai – 400 001
Ph No: 2659 8452	Ph No: 22727 1233/34
Fax No: 2659 8237/38	Fax: 2272 1072/ 2037/2061/ 41
Email: cmlist@nse.co.in	Email: corp.relations@bseindia.com
Scrip Code: SNOWMAN	Scrip Code: 538635

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding Notice of Board Meeting under Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 29 read with Regulation 47 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisements published in the Business Standard, English Newspaper on 5th May, 2019, and Sakal, Vernacular newspaper on 5th May, 2019 regarding notice of Board meeting of the Company scheduled to be held on Monday, May 13, 2019 inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and year ended March 31, 2019.

The above is for your information and dissemination to the public at large.

Thanking you,

Yours faithfully,

Logistics For Snowman Logistics Limited Bangalore A. M. Sundar

Chief Financial Officer, Company Secretary & Compliance Officer

Encl: As above.



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, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206 CIN : L15122MH1993PLC285633 T+91 22 39272004 E info@snowman.in W www.snowman.in Vaman Estate, 5" Floor, Trade way, Andheri (East), Mumbai –

Place: - Mumbai.

Date: -04/05/2019

PUBLIC NOT

Notice is hereby given on behalf of my

client, Mr. Umesh Annappa Shetty, to the

public at large that (i) an Original

Agreement For Sale dated 17th July,

1985 between M/s. Manali Corporation

and M/s. Alka Enterprises, (ii) Original

Agreement dated 15th October, 1987

between M/s. Alka Enterprises and Mr.

Ratilal Maganlal Chitalia and (iii) Original

Agreement dated 21st July, 1993

between Mr. Ratilal Maganlal Chitalia and

Mr. Arun Balbhdra Goval in respect of Flat

No. C-11 admeasuring 610 sg.ft. built up

area (equivalent to 56.91 sq. metres) on

the 1st Floor in the building known as

"Manali Building No.3" of "The Manali

Building No.3 Co-operative Housing

Society Ltd." situated at Evershine

Nagar, Malad (West), Mumbai- 400 064,

of (Ward PN-4), Village Valnai, Taluka

Borivali, bearing C.T.S No. 307(pt). is

lost/misplaced. The said Agreements

are essential and necessary link in the

Therefore, any person(s) having any claim, right, title and/or interest or

demand(s) in or against the said property

or against the said owner or against the

Agreement For Sale dated 17th July.

1985, Agreement dated 15th October,

1987 and Agreement dated 21st July,

1993 by way of sale, mortgage, charge,

trust, lien, possession, gift, maintenance,

inheritance, lease, attachment or

otherwise howsoever is hereby required

to make the same known in writing

together with supporting documents to

the undersigned at their office at 37/38.

3rd Floor, Landmark Tower, Link Road,

Mithchowki, Malad (West), Mumbai-

400 064, within a period of 14 days (both

days inclusive) of the publication hereof

failing which the claim of such person(s)

will be deemed to have been waived

Sd/

Nishant Rana

Advocate High Court

and/or abandoned.

Dated :05.05.2019

Place : Mumbai

said chain of title for the aforesaid Flat.

ent No. 4(a) to 4(e) orivali, Kandarpada,**OPPONENTS**

E

ation has been filed by the aharashtra Ownership Flats truction, Sale, Management applicable Rule against the

llateral conveyance its land ers bearing Survey No. 303 New CTS No. 3/6 of Village urban District situated at larpada, Dahisar (West), nt Society. ked on **16/05/2019 at 3.00**

tal heirs if any, or any jection, should appear in presentative on dated signed together with any se in support of his/her case and the Applicant/s ollect the written reply, if

or file written reply as sue/application will be vill have no claim, object operty for which the d or the direction for opplicants or any order / interested parties and

etent Authority.

ct Deputy Registrar, ompetent Authority, of the MOFA, 1963.

Sd/

MUMBAL J 5 MAY 2019 Sunday Business Standard

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 | Email: investorrelations@enowman.in Tel: +91 80 39939500 | Fax: +91 80 39939500

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 Monday, May 13, 2019, inter-alia to consider and approve the Standalone Audited Financial Results for the quarter and financial Year ended March 31, 2019.

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: May 05, 2019 Place: Bengaluru

Sd/

Lalit Chouhan

Director

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

Sunday Business Standard MUMBAI EDITION

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