

August 05, 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
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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

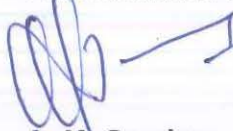
In terms of the Regulation 29 read with Regulation 47 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisements published in the Business Standard In English Newspaper on 5th August 2019, and Sakal Vernacular newspaper on 5th August 2019, regarding notice of Board meeting of the Company scheduled to be held on Tuesday, August 13th, 2019 inter-alia, to consider and approve the Un-Audited Quarterly Financial Results of the Company for the Quarter ended June 30, 2019.

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

Thanking you,

Yours faithfully,

For Snowman Logistics Limited



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.

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