

February 11, 2016

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: Intimation of Cut-off date for Postal Ballot – Shifting of Registered Office from the State of Karnataka to the State of Maharashtra, within the Jurisdiction of The Registrar of Companies, Maharashtra at Mumbai

This is to inform you the following:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 of the Companies(Management and Administration), Rules, 2014 (as amended) and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company has decided to provide the facility to members to exercise their voting rights by electronic means as per the provisions of Rule 20 of the Companies (Management and Administration)Rules, 2014 (as amended) and the business may be transacted through e-voting services provided by NSDL.

The cut-off date for ascertaining the list of shareholders to whom the notice of postal ballot and e-voting for the purpose of shifting of registered office from the State of Karnataka to the State of Maharashtra, within the Jurisdiction of The Registrar of Companies, Maharashtra at Mumbai will be sent and for reckoning of voting rights has been fixed as 26th February 2016.

We request you to kindly take the aforesaid information on record.

Thanking You

For Snowman Logistics Limited



A. M. Sundar

Chief Financial Officer, Company Secretary & Compliance Officer

Snowman Logistics Ltd.

Regd. Office : Sy. No. 36/1, Virgo Nagar, Old Madras Road, Bandapura Village, Bidarehalli Hobli, Bengaluru - 560 049, Karnataka
CIN: L15122KA1993PLC048636 T (080) 3993 9500 F (080) 3993 9500 E info@snowman.in W www.snowman.in

