

August 4, 2017

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 Thursday, August 3, 2017 and Sakal Vernacular newspaper on Wednesday, August 2, 2017, regarding notice of Board meeting of the Company scheduled to be held on Thursday, August 10, 2017 inter-alia, to consider and approve the Un-Audited Quarterly Financial Results of the Company for the Quarter ended June 30, 2017.

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
T (080) 3993 9500 F (080) 3993 9500

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



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@snowman.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 Thursday, August 10, 2017, inter-alia to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2017.

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.

For Snowman Logistics Limited
A. M. Sundar

CFO, Company Secretary &
Compliance Officer

Date: August 2, 2017

Place: Bengaluru

SNOWMAN LOGISTICS LIMITED

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Navi Mumbai, Maharashtra - 410 206

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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.

For Snowman Logistics Limited

A.M. Sundar

Date: August 3, 2017

Place: Bengaluru

CFO, Company Secretary &

Compliance Officer