



February 7, 2018

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: 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 **7th day of February, 2018**, and 'Sakal' Vernacular newspaper on **7th day of February, 2018** regarding notice of Board meeting of the Company scheduled to be held on Tuesday, February 13, 2018, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2017.

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

Thanking you,

Yours faithfully,

For Snowman Logistics Limited


Sunil Nair
CEO & Director

Encl: As above.

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 Tuesday, February 13, 2018, inter-alia to consider and approve the Un-Audited Financial Results for the quarter ended December 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 : February 6, 2018

Place: Bengaluru

SNOWMAN LOGISTICS LIMITED

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For Snowman Logistics Limited
A. M. Sundar

Date : February 6, 2018
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