

**April 16, 2015**

<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a> Scrip Code: SNOWMAN	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 538635
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Dear Sir/Madam,

**Sub: Notice of Board Meeting for consideration of audited financial results for the quarter and year ended March 31, 2015**

This is to inform you that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 28, 2015, wherein, inter-alia, the following matter would be considered:

1. Approval of the Audited Financial Results of the Company for the quarter and year ended March 31, 2015.

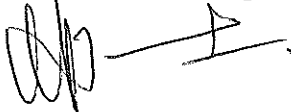
The Board may also consider the recommendation for declaration of final dividend on the equity shares of the Company for the financial year ended March 31, 2015.

We shall be forwarding to you the Audited Financial Results in the prescribed format under Clause 41, soon after the Board meeting.

We request you to kindly take the aforesaid information on record for dissemination through your website.

Yours faithfully,

For Snowman Logistics Limited



A. M. Sundar

Chief Financial Officer, Company Secretary & Compliance Officer



**Snowman Logistics Ltd.**

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