

October 31, 2017

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>BandraKurla Complex<br>Mumbai – 400 050<br>Ph No: 2659 8452<br>Fax No: 2659 8237/38<br>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br>Scrip Code: SNOWMAN | <b>BSE Limited</b><br>Department of Corporate Services<br>PhirozeJeejeebhoy Towers<br>Mumbai – 400 001<br>Ph No: 22727 1233/34<br>Fax: 2272 1072/ 2037/2061/ 41<br>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br>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 **31<sup>st</sup> day of October 2017**, and Sakal Vernacular newspaper on **31<sup>st</sup> day of October 2017** regarding notice of Board meeting of the Company scheduled to be held on Wednesday, November 8, 2017 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 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](mailto:info@snowman.in) W [www.snowman.in](http://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](http://www.snowman.in) | Email: [investorrelations@snowman.in](mailto: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 Wednesday, November 8, 2017, inter-alia to consider and approve the Un-Audited Financial Results for the quarter and half year ended September 30, 2017.

The notice is also available on the website of the Company [www.snowman.in](http://www.snowman.in) and also on the websites of the stock exchanges viz. [www.nse-india.com](http://www.nse-india.com) and [www.bseindia.com](http://www.bseindia.com).

For Snowman Logistics Limited

**A. M. Sundar**

CFO, Company Secretary &

Compliance Officer

Date: 30-10-2017

Place: Bengaluru

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For Snowman Logistics Limited

**A. M. Sundar**

CFO, Company Secretary &  
Compliance Officer

Date: 30-10-2017

Place: Bengaluru