

April 28, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 050
Ph No: 2659 8452
Fax No: 2659 8237/38
Email: cm1ist@nse.co.in
Scrip Code: SNOWMAN

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy 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: Outcome of Board Meeting

This is to inform you that the Board of Directors, at their meeting held today, i.e. April 28, 2015:

1. Mr. Tomoyuki Masuda has been appointed as Additional Director on the Board of Directors of the Company with effect from 28 April 2015.
2. Adopted the Code of practices and procedures for fair disclosure of unpublished price sensitive information in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 effective from 15 May 2015.

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

Yours faithfully,

For Snowman Logistics Limited



A. M. Sundar

Chief Financial Officer, Company Secretary & Compliance Officer



Snowman Logistics Ltd.

Regd. Office : No. 54, Old Madras Road Virgo Nagar, Bangalore - 560 049

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