

June 29, 2018

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

**Sub: Intimation of Annual General Meeting scheduled to be held on Monday 30<sup>th</sup> July, 2018.**

With respect to the above captioned subject, we wish to inform the following:

1. The Twenty Fifth Annual General Meeting of the Company is scheduled on Monday, the 30<sup>th</sup> Day of July 2018 at 10.30 a.m at Silver Jubilee Hall, Second Floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai- 400 703. Copy of the Notice convening the Twenty Fifth Annual General Meeting of the Company along with copy of the Annual Report are enclosed herewith in pursuance to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The Register of Members of the Company will remain Closed on Saturday, 21 July 2018 to Monday, 30 July 2018 (both days inclusive).
3. Mr Nagendra D Rao, Practising Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
4. The e-voting shall commence on Friday, 27 July 2018 (09.00 a.m IST) and ends on Sunday, 29 July 2018 (05.00 p.m IST), During this period, members of the company holding shares either in physical form or dematerialized form, as on the cut-off date Monday, 23<sup>rd</sup> July, 2018 may cast their vote by remote e-voting. Any person, who acquires shares of the company after the dispatch of the notice and holding shares as on the cut-off date, may obtain sequence number by sending a request at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in), for casting their vote.

We request you to kindly take the aforesaid information on record and arrange to disseminate the information through your website and Oblige.

Thanking you,

Yours faithfully,

**For Snowman Logistics Limited**

  
**A. M. Sundar**

**Chief Financial Officer, Company Secretary and Compliance Officer.**

Encl: 1. Notice Convening the Twenty Fifth Annual General Meeting of the Company and Annual Report of the company.

Corporate Office

**Snowman Logistics Ltd.**

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