

March 27, 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: cmllist@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
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Dear Sir/Madam,

Sub: Intimation of resignation of Director of the Company

This is to inform you Mr. Wataru Kato, Director of Living Essential Group, Mitsubishi Corporation India Private Limited, Additional Director on the Board of Snowman Logistics Limited has resigned with effect from 27 March 2015 due to his transfer to Mitsubishi Corporation, Japan.

Kindly take the above intimation on record for the purpose of dissemination through your website and oblige.

Yours faithfully,
For Snowman Logistics Limited



A. M. Sundar
Chief Financial Officer, Company Secretary & Compliance Officer



Snowman Logistics Ltd.

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