

May 08, 2018

National Stock Exchange of India Limited
Exchange Plaza
BandraKurla 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
PhirozeJeejeebhoy 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: Newspaper Advertisement regarding Notice of Board Meeting under Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

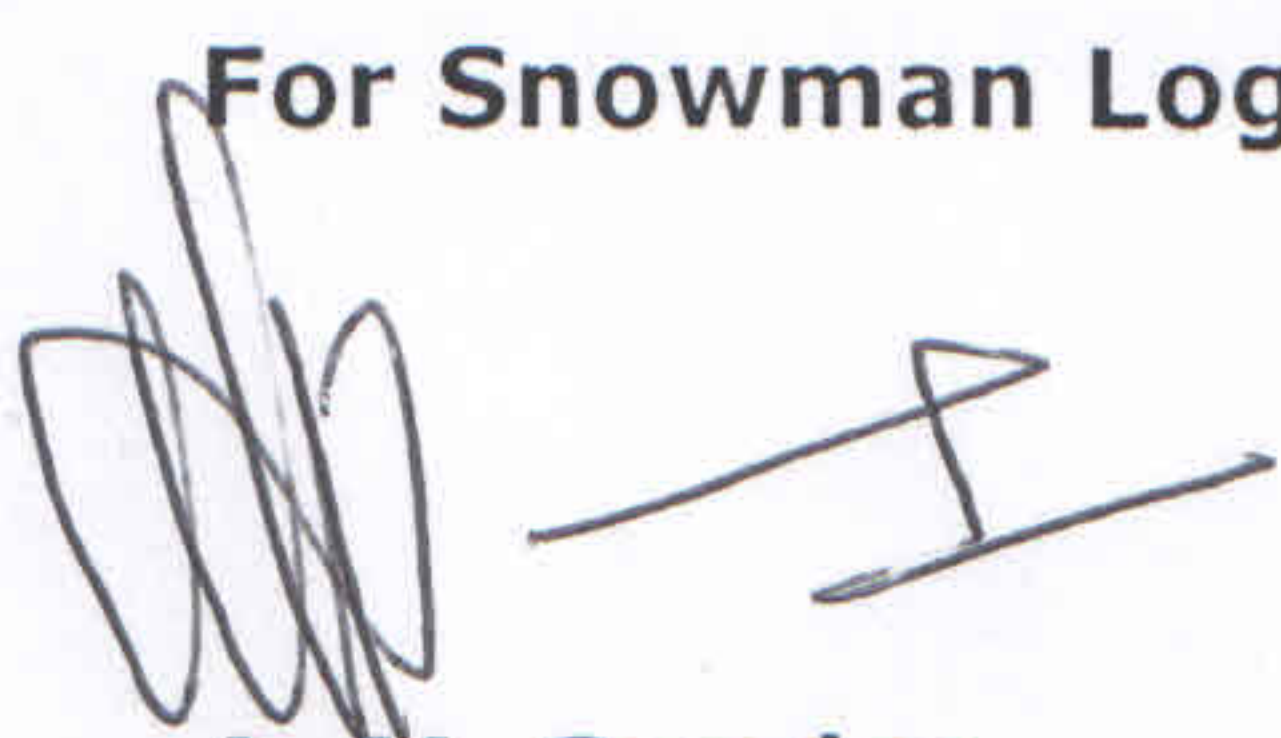
In terms of the Regulation 29 read with Regulation 47 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisements published in the 'Business Standard' In English Newspaper on **8th, day of May, 2018**, and 'Sakal' Vernacular newspaper on **8th, day of May, 2018** regarding notice of Board meeting of the Company scheduled to be held on Tuesday, May 15, 2018, inter-alia, to consider and approve the Audited Financial Results of the Company for the Financial Year ended March 31, 2018.

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) 67693700 F (080) 67693700

Regd. Office : Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206

CIN : L15122MH1993PLC285633 T+91 22 39272004 E info@snowman.in W 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 | Email: 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 Tuesday, May 15, 2018, inter-alia to consider and approve the Audited Financial Results for the Financial Year ended March 31, 2018.

The notice is also available on the website of the Company www.snowman.in and also on the websites of the stock exchanges viz. www.nse-india.com and www.bseindia.com.

For Snowman Logistics Limited

A. M. Sundar

CFO, Company Secretary
& Compliance Officer

Date : May 07, 2018.

Place: Bengaluru

SNOWMAN LOGISTICS LIMITED

Regd. Office: Plot No.M-8, Taloja Industrial Area, MIDC, Raigad,
Navi Mumbai, Maharashtra - 410 206

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The notice is also available on the website of the Company **www.snowman.in** and also on the websites of the stock exchanges **viz.www.nse-india.com** and **www.bseindia.com**.

For Snowman Logistics Limited

A. M. Sundar

Date : May 07, 2018.

Place: Bengaluru

CFO, Company Secretary
& Compliance Officer