

November 05, 2019

National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Mumbai - 400 050
Ph No: 2659 8452
Fax No: 2659 8237/38
Email: cmlist@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

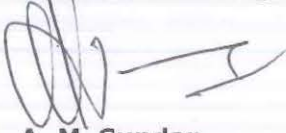
In terms of the Regulation 29 read with Regulation 47 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisements published in the Business Standard In English Newspaper on 05, November, 2019 and Sakal Vernacular newspaper on 05, November, 2019, regarding notice of Board meeting of the Company scheduled to be held on Wednesday, November 13th, 2019 inter-alia, to consider and approve the Un-Audited Quarterly Financial Results of the Company for the Quarter & half year ended September 30, 2019.

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, 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, Talaja Industrial Area, MIDC, Raigad,
Navi Mumbai, Maharashtra - 410 200

Corporate Office: No 54, Old Madras Road, Virgo Nagar,
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 Wednesday, November 13th, 2019, inter-alia to consider and approve the Un-Audited Financial Results for the quarter & half year ended September 30, 2019.

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.

Date: November 05, 2019 For Snowman Logistics Limited
Place: Bengaluru A. M. Sundar
CFO, Company Secretary &
Compliance Officer

29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th November, 2019, inter-alia to, consider and approve the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2019.

In view of the aforesaid Board Meeting and in terms the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window of the Company for Insiders has remained closed from 1st October, 2019 and shall be open from 17th November, 2019.

This information is also available* on the website of BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) where the shares of the Company are listed and on the website of the Company (www.albertdavidindia.com)

For Albert David Limited
Sd/-
Indrajit Dhar
Associate Vice President
(Accounts & Taxation)
-cum-Company Secretary

Place : Kolkata
Dated : 4th November, 2019

RECOGNISED TRADING HOUSE

Regd off: 301-A, Aarus Chambers,
Amrutwar Lane, Near Mahindra
Tower, Worli, Mumbai-4000
(CIN: L51909MH2005PLC15576)

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 with Stock Exchange Notice hereby given that a meeting of the Board of Directors of Sakuma Exports will be held on Thursday, 14th November 2019 at 11.00 A.M. at the registered office of the company at 301-A, Aarus Chambers, S.S. Amrutwar Lane, Mahindra Tower, Worli, Mumbai-4000 to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended on September, 2019.

For SAKUMA EXPORTS LIMITED

Saurabh Maitra
(Chairman & Managing Director)
Place: Mumbai
Date: 05th November, 2019

LOGISTICS LIMITED

Industrial Area, MIDC, Raigad,
Maharashtra - 410 206
Madras Road, Virgonagar,
L15122MH1993PLC285633
Email: investorrelations@snowman.in
Fax: +91 80 39939500

NOTICE

pursuant to Regulation 29 read with
 Securities & Exchange Board of India
 (Disclosure Requirements)
 Meeting of the Board of Directors of
 Snowman Logistics Limited on
 Wednesday, November 13th,
 and approve the Un-Audited
 Financial Statements for the
 quarter & half year ended

Visit the website of the Company
 and the websites of the stock
 exchanges at www.bseindia.com
 and www.nseindia.com.

A. M. Sundar
 CFO, Company Secretary &
 Compliance Officer



हिंदुजा ग्लोबल सोल्युशन्स लिमिटेड

(सीआयएन : L92199MH1995PLC084610)

नोंदणीकृत कार्यालय : हिंदुजा हाऊस, १७१, डॉ. अंनी वेझंट रोड, वरळी, मुंबई - ४०० ०१८.
दूर. : ०२२-२४९६ ०७०७, फॅक्स : ०२२-२४९७ ४२०८.
ई-मेल : investor.relations@teamhgs.com | वेबसाइट : www.teamhgs.com

सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, दि. ३० सप्टेंबर, २०१९ रोजी संपलेली तिमाही व सहामाहीकरिता कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर (स्थायी व एकत्रित) विचारविनिमय करणे व त्यांना मंजुरी देण्यासाठी तसेच वित्तीय वर्ष २०१९-२० करिताच्या द्वितीय अंतरिम लाभांशाच्या घोषणेवर विचारविनिमय करण्यासाठी कंपनीच्या संचालक मंडळाची सभा सोमवार, दि. ११ नोव्हेंबर, २०१९ रोजी आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची वेबसाइट www.teamhgs.com वर तसेच कंपनीचे समभाग सूचिबद्ध असलेले स्टॉक एक्सचेंजेस : बीएसई लिमिटेड www.bseindia.com वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com येथेही उपलब्ध आहे.

हिंदुजा ग्लोबल सोल्युशन्स लिमिटेडकरिता

एस. महादेवन

ईव्हीपी - विधि, अनुपालन व कंपनी सचिव

ठिकाण : मुंबई

दिनांक : ४ नोव्हेंबर, २०१९



बाळकृष्ण

सीआयएन क्र.

नोंदणीकृत कार्यालय : वॉ
औरंगाबाद

दूर. क्र. + ९१ २२ ६६६६

वेबसाइट : www.bkt-tir

सेवा (सूची अनिवार्यता व विमोचन आवश्यकता) वि
अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बा
व सहामाहीकरिताच्या कंपनीच्या अलेखापरीक्षित स्
त्यांना मंजुरी देण्यासाठी तसेच वित्तीय वर्ष २०१९-२
असल्यास, घोषणेसाठी कंपनीच्या संचालक मंडळाच
कॉर्पोरेट कार्यालय पत्ता : बीकेटी हाऊस, सी/१५, ट्रेड
परेल, मुंबई-४०० ०१३ येथे आयोजित करण्यात येत
कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व त्याउ
आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ अ
१४ नोव्हेंबर, २०१९ रोजी आयोजित होत असलेल्या
करिता कंपनीच्या समभागांवरील २ व्या अंतरिम
पात्रतेच्या निश्चितीकरिता कंपनीने शुक्रवार, दि. :
केली आहे. नोंद दिनांकानुसार भागधारक असलेल्या
तत्पश्चात जमा केला जाईल / पाठवला जाईल.
सदर सूचना कंपनीची वेबसाइट www.bkt-tir
www.bseindia.com व www.nseindia.com

ठिकाण : मुंबई

दिनांक : ५ नोव्हेंबर, २०१९