

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel No.: +91-22-25292152/54 Fax No: +91-22-25297423

Website : www.summitsecurities.net Email : summitsec@gmail.com

May 11, 2018

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No C/1, G Block Bandra Kurla Complex Bandra East Mumbai 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
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Re: Security Code: 533306; Security ID/Symbol: SUMMITSEC

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled on Wednesday, May 23, 2018, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2018.

For the above purpose and pursuant to the Code of Fair Disclosure and Conduct (for Regulating, Monitoring and Reporting of Trading by Insiders) adopted by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, the Trading Window shall remain closed from Saturday, May 12, 2018 upto Friday, May 25, 2018 (both days inclusive) and shall re-open on Saturday, May 26, 2018.

Accordingly, the Promoters, Directors, Key Managerial Personnel, Designated Persons and all other persons covered under the aforesaid Code are being advised not to trade in the securities of the Company from Saturday, May 12, 2018 upto Friday, May 25, 2018 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Summit Securities Limited

Sd/-

Jiya Gangwani

Company Secretary