

SUMMIT SECURITIES LIMITED

Corporate Identification Number : L65921MH1997PLC194571

Registered Office : 213, Bezzola Complex, B Wing, 71,
Sion-Trombay Road, Chembur, Mumbai – 400 071

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

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

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled on Tuesday, August 2, 2016, inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter ended June 30, 2016.

For further details you may refer the company's website viz., www.summitsecurities.net and the website of the stock exchanges viz., www.bseindia.com and www.nseindia.com.

For Summit Securities Limited

Sd/-

Jiya Gangwani
Company Secretary

Mumbai
July 21, 2016