

# 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](http://www.summitsecurities.net) **Email :** [summitsec@gmail.com](mailto: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](http://www.summitsecurities.net) and the website of the stock exchanges viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Summit Securities Limited

Sd/-

Jiya Gangwani  
Company Secretary

Mumbai  
July 21, 2016