SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571 Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071 Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423 Website : www.summitsecurities.net Email : summitsec@gmail.com

National Stock Exchange of India Limited Exchange Plaza, 5th 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

Symbol: SUMMITSEC

Security Code: 533306 Security ID: SUMMITSEC

Sub: Disclosure under Regulation 30 read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 – Newspaper publication.

Dear Sir,

In furtherance to the intimation of Board Meeting and closure of Trading Window dated January 25, 2019 filed with the stock exchanges and pursuant to Regulation 30 read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping regarding intimation of Board Meeting scheduled to be held on February 6, 2019, published on Saturday, January 26, 2019 in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper).

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully For Summit Securities Limited

Jiya Gangwani Company Secretary Encl: As above



