

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

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Ref. No.: RPG/CORPSEC/ /2015-16

February 9, 2016

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: SUMMITSEC / 533306**

**Sub: Re-appointment of Manager**

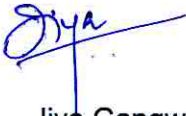
Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today have approved the re-appointment of Ms. Shruti Joshi as the Manager of the Company with effect from April 3, 2016 for a term of three years subject to the approval of the shareholders at the general meeting.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Summit Securities Limited



Jiya Gangwani  
Company Secretary  
Encl.: As stated above