

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

January 29, 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

Sub: Notice of Board Meeting

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled on February 9, 2016, inter alia, to consider and approve the Un-audited Standalone Financial results for the quarter and nine months ended December 31, 2015.

For the above purpose and pursuant to the Code of Fair Disclosure and Conduct ('the Code') adopted by the Company for prevention of insider trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from January 30, 2016 upto February 11, 2016 (both days inclusive) and shall re-open on February 12, 2016.

Accordingly, the Promoters, Directors, Key Managerial Personnel, Designated Persons and all other persons covered under the Code are being advised not to trade in the securities of the Company from January 30, 2016 upto February 11, 2016 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Summit Securities Limited



Jiya Gangwani
Company Secretary