

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

July 26, 2017

National Stock Exchange of India Limited Exchange Plaza, 5 th 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
---	---

Re: Security Code: 533306; Security ID/Symbol: SUMMITSEC

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled on Monday, August 07, 2017, inter alia, to consider and approve the Standalone Unaudited Financial Results for the quarter ended June 30, 2017.

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 Thursday, July 27, 2017 upto Wednesday, August 09, 2017 (both days inclusive) and shall re-open on Thursday, August 10, 2017.

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 Thursday, July 27, 2017 upto Wednesday, August 09, 2017 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Summit Securities Limited



Jiya Gangwani
Company Secretary