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

October 19, 2015

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 October 29, 2015, inter alia, to consider and approve the un-audited financial results for the quarter and half year ended September 30, 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 October 20, 2015 upto October 31, 2015 (both days inclusive) and shall re-open on November 1, 2015.

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 October 20, 2015 upto October 31, 2015 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Summit Securities Limited

Jiya Gangwani
Company Secretary