

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

Tel No.: +91-22-25292152/53/54 Fax No: +91-22-25297423

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

May 28, 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: Change in the Company Secretary of the Company with effect from June 1, 2015.

Dear Sir,

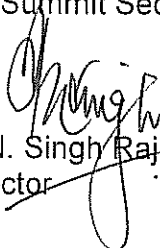
Pursuant to Clause 30 of the Listing Agreement entered into with the Stock Exchanges, we hereby inform you that Ms. Shruti Joshi, Manager and Company Secretary of the Company has tendered her resignation as the Company Secretary of the Company with effect from June 1, 2015. Accordingly, the Board of Directors of the Company, have at its meeting held on May 28, 2015, accepted her resignation from the post of Company Secretary and have appointed Ms. Jiya Gangwani as the Company Secretary of the Company in her place with effect from June 1, 2015.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Summit Securities Limited


H. N. Singh Rajpoot
Director