

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

Website : www.summitsecurities.net Email : summitsec@gmail.com

January 20, 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 Monday, February 2, 2015, inter alia, to consider and approve the un-audited financial results for the quarter and nine months ended December 31, 2014.

For the above purpose, the Trading Window shall, pursuant to the Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading), Regulations, 1992, remain closed from January 21, 2015 to February 3, 2015 (both days inclusive) and shall re-open on February 4, 2015.

Accordingly, the Directors, Designated Employees and all persons covered under the Code are advised not to deal in the securities of the Company from January 21, 2015 to February 3, 2015 (both days inclusive).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Summit Securities Limited

Shruti Joshi
Manager and Company Secretary 

