

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

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August 31, 2021

## **National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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

**Symbol: SUMMITSEC**

**Security Code: 533306**  
**Security ID: SUMMITSEC**

**Sub: Disclosure under Regulation 30, 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper publication for Notice of Twenty-Fourth Annual General Meeting, Evoting information and Book Closure.**

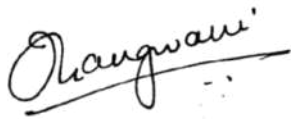
Dear Sir,

Pursuant to Regulation 30, 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping regarding Notice of the Twenty-Fourth Annual General Meeting of the Company, E-voting information and Book Closure, published on Tuesday, August 31, 2021 in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

Kindly take the same on record.

Thanking you

Yours faithfully  
For Summit Securities Limited



Jiya Gangwani  
Company Secretary  
Encl: As above



