

# 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 26, 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 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement.**

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisement published in today's Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 02/2021 dated January 13, 2021 and SEBI Circulars dated May 12, 2020 and January 15, 2021, intimating, inter-alia, that the Twenty-Fourth Annual General Meeting ('AGM') of the members of the Company will be held on Friday, September 24, 2021 at 2.00 p.m. (I.S.T.) through Video Conferencing('VC') / Other Audio-Visual Means ('OAVM').

Kindly take the same on record.

Thanking you

Yours faithfully

For Summit Securities Limited



Jiya Gangwani  
Company Secretary  
Encl: As above



