

# 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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Website : www.summitsecurities.net Email : investors@summitsecurities.net ; summitsec@gmail.com

August 29, 2019

## 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: Compliance with Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please note that the Register of Members and Share Transfer Books of the Company shall be closed from Wednesday, September 18, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of the holding the Twenty Second Annual General Meeting of the Company ('AGM') scheduled on Wednesday, September 25, 2019 at 11.00 a.m. at The Auditorium, Textiles Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025.

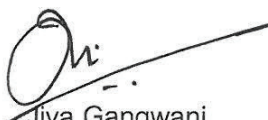
Symbol / Script Code	Type of security	Book Closure Dates (Both days inclusive)		Purpose
		From	To	
NSE: SUMMITSEC BSE: 533306	Equity	Wednesday, September 18, 2019	Wednesday, September 25, 2019	Twenty Second AGM

Further, pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith the printed copy of the Notice of this AGM forming part of Annual Report for FY 2018-19, being sent to the shareholders of the Company, for your information.

Kindly take the above information in your records.

Thanking you

Yours faithfully  
For Summit Securities Limited



Jiya Gangwani  
Company Secretary  
Encl.: As stated above.

