

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

Website : [www.summitsecurities.net](http://www.summitsecurities.net) Email : [investors@summitsecurities.net](mailto:investors@summitsecurities.net) ; [summitsec@gmail.com](mailto:summitsec@gmail.com)

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October 31, 2020

## **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(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper publication.**

Dear Sir,

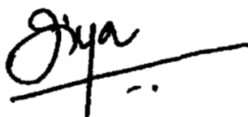
In furtherance to the intimation of Board Meeting and closure of Trading Window dated September 28, 2020 filed with the stock exchanges and pursuant to Regulation 30 read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping regarding intimation of Board Meeting scheduled to be held on Tuesday, November 10, 2020, published on Friday, October 30, 2020 in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully

For Summit Securities Limited



Jiya Gangwani  
Company Secretary  
Encl: As above

**TENDER NOTICE**

Sealed Tenders are invited from reputed Contractors for Major Repairs of the Society Building Shiv Shaila CHS, Situated at Geeta Talkies Compound, Worli Naka, Mumbai- 400018, Details of repairs are with the Secretary at Flat 303 and site can be inspected anytime. Last date of submission of tender is 15 Nov. 2020.

Contact: 9820087327,  
9833040260

Dated : 30/10/2020

Sd/-  
Secretary  
Shiv-Shaila CHS Ltd.,

**SUMMIT SECURITIES LIMITED**

CIN: L65921MH1997PLC194571  
Regd. Office: 213, Bazzola Complex, B Wing, 71,  
Slon-Trombay Road, Chembur, Mumbai - 400071.  
Tel No: +91-22-2532152/54 Fax No: +91-22-2537423  
Website: www.summitsecurities.net  
Email: investors@summitsecurities.net

**NOTICE**

Notice is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled on Tuesday, November 10, 2020, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2020.

This information is also available on the company's website viz., www.summitsecurities.net and the website of the stock exchanges viz., www.bseindia.com and www.nseindia.com. For Summit Securities Limited

Jiya Gangwani  
Company Secretary  
Place: Mumbai  
Date: October 29, 2020

**NOTICE**

Notice is hereby given that the following share certificates that are registered in my name has been lost. Therefore, I have applied for issue of duplicate share certificate to Schaeffler India Limited having Regd. Office Address- Nariman Bhavan, 8th Floor, 227, Backbay Reclamation, Nariman Point, Mumbai, Maharashtra, 400 021. So, general public are hereby warned not to deal with the following securities and if company do not receive any objection within 15 days from the date of publication of this notice on above-mentioned regd. address of the company, or to the company's R&T Agent LinkIntime India Pvt Ltd, Unit Schaeffler India Limited, B-102 & 103, Shangrila complex, First floor, Opp HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara-390020; the company will proceed for the issue of Duplicate share certificate in my name. FOLIO NO : 0007771; NAME OF SHAREHOLDER : KINJAL B JHAVERI; DISTINCTIVE NOS : 10962656 - 10962680; CERTIFICATE NO : 95732; SHARES : 25. DATE : 30/10/2020 PLACE : Mumbai

**S. E. RAILWAY TENDER**

No. WA/e-tendering/Engg./2020-21, Date: 27.10.2020. DR/M/ENSG/CKP acting for & on behalf of The President of India invites E-Tenders against Open Tender. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. SI. No., Tender Notice No., Name of Work, Tender Value and EMD are as follows: (1) CKP-CENTRAL-20-21-13: Through Rail Renewal (Primary) for 9.181 KM under jurisdiction of DEN/Central/CKP in Chakradharpur Division. ₹ 57.14.826.99; ₹ 1.14.300.00. (2) CKP-CENTRAL-20-21-14: Construction of 02 Nos. of LHS in lieu of manned LC No. 170A at KM: 311/13-15 & 175 at KM: 320/27-29 between Barabambo (BRM) - Lotapahar (LPH) stations by Cut & Cover Method. ₹ 11.72.37.282.49; ₹ 7.36.200.00. Date of Opening: 24.11.2020 for each. The tender can be viewed at Website <http://www.ireps.gov.in>. The tenderer/bidders must have Class-III Digital Signature Certificate & must be registered under on IREPS portal. Only registered tenderer/bidder can participate on e-Tendering. All relevant paper must be uploaded at the time of participating in e-tendering. PR-338

**PUBLIC NOTICE**

I Dwarika G. Shah the absolute / sole owner of Flat bearing Flat No: A/704, 7<sup>th</sup> Floor, Benzer CHS LTD, Lokhandwala Complex, Andheri (W), Mumbai -53 and confirmed that I am sole owner of the said flat and The Flat is free from any encumbrance or free from any kind of lien. However if anybody has any claim against the said Flat, then they should prove the same along with the necessary documents to that effect with address on below within 14 days from the above notice. After the said period is over then it will be presumed that there is no any Claimant in respect of the said Flat and thereafter nobody's objection can be considered or accepted.

Dwarika G. Shah  
Benzer CHS LTD,  
Lokhandwala Complex,  
Andheri (W), Mumbai -53  
Place: Mumbai Dt:30.10.2020

**POLYPLEX**

POLYPLEX CORPORATION LIMITED  
CIN: L25209UR1984PLC011596  
Regd. Office: Lohia Head Road, Khatima-262308  
District - Udham Singh Nagar, Uttarakhand

**NOTICE**

Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of Polyplex Corporation Limited has been convened to be held on Monday, November 9, 2020, inter alia, to consider Unaudited Financial Results of the Company for the Quarter / Half year ended September 30, 2020.

Further, please note that pursuant to Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders framed pursuant to SEBI (PIT) Regulations, 2015, Trading Window which was closed with effect from October 1, 2020 will reopen after 48 hours of declaration of financial results.

For Polyplex Corporation Limited  
Sd/-  
Place : Noida Ashok Kumar Gurnani  
Date : 29.10.2020 Company Secretary

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