

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 Email : summitsec@gmail.com

August 22, 2017

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

Re: Security Code: 533306; Security ID/Symbol: SUMMITSEC

**Sub: Compliance with Regulation 29 and Regulation 42 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015.**

Dear Sir,

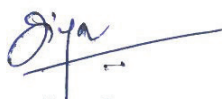
Pursuant to Regulation 29 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Register of Members and Share Transfer Books of the Company shall be closed from Monday, September 11, 2017 upto Monday, September 18, 2017 (both days inclusive) for the purpose of the holding the Twentieth Annual General Meeting of the Company ('AGM') on Monday, September 18, 2017 at 2.30 p.m. at K Bhagat Tarachand Banquet, Plot No. 44 A, Off Hemu Kalani Marg, Near Chagan Mitha Petrol Pump, Chembur (East), Mumbai 400071.

Also, please find enclosed herewith the printed copy of the Notice of AGM forming part of Annual Report for FY 2016-17 for your information.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully
For Summit Securities Limited



Jiya Gangwani
Company Secretary
Encl.: As stated above.