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 Fax No: +91-22-25297423
Website : www.summitsecurities.net Email : summitsec@gmail.com

January 25, 2018

National Stock Exchange of India Limited Exchange Plaza, 5th 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

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

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled on Wednesday, February 07, 2018, inter alia, to consider and approve the Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2017.

For the above purpose and pursuant to the Code of Fair Disclosure and Conduct (for Regulating, Monitoring and Reporting of Trading by Insiders) adopted by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, the Trading Window shall remain closed from Friday, January 26, 2018 upto Friday, February 09, 2018 (both days inclusive) and shall re-open on Saturday, February 10, 2018.

Accordingly, the Promoters, Directors, Key Managerial Personnel, Designated Persons and all other persons covered under the aforesaid Code are being advised not to trade in the securities of the Company from Friday, January 26, 2018 upto Friday, February 09, 2018 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Summit Securities Limited

Jiya

Jiya Gangwani
Company Secretary