

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571
Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030
Tel No.: +91-22-25292152/53/54 Fax No: +91-22-25297241
Website : www.summitsecurities.net Email : summitsec@gmail.com

Ref. No.: RPG/CORPSEC/ /2014-15

September 27, 2014

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

**Sub: Appointment of Statutory Auditors at the Annual General Meeting held on
September 27, 2014**

Dear Sir,

Pursuant to the Clause 30 of the Listing Agreement entered into with the Stock Exchanges, we hereby inform you that the shareholders of the Company have at the Seventeenth Annual General Meeting of the Company held on September 27, 2014 approved the appointment of Messrs Chaturvedi & Shah, Chartered Accountants, (Firm Reg. No. 101720W) as the Statutory Auditors of the Company to hold office from conclusion of this AGM until the conclusion of the Twenty First AGM of the Company.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Summit Securities Limited

S.R. Joshi



Shruti Joshi
Manager & Company Secretary