

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

Tel No.: +91-22-25292152/53/54 Fax No: +91-22-25297423

Website : www.summitsecurities.net Email : summitsec@gmail.com

RPG/CORPSEC/...../2015-16

August 28, 2015

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: Compliance with Clause 16 of the Listing Agreement.

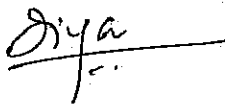
Dear Sir,

Pursuant to Clause 16 of Listing Agreement entered into with the Stock Exchanges, please note that the Register of Members and Share Transfer Books of the Company shall be closed from Thursday, September 17, 2015 upto Thursday, September 24, 2015 (both days inclusive) for the purpose of the holding the Eighteenth Annual General Meeting of the Company on Thursday, September 24, 2015 at 04.30 p.m. at The Auditorium, Textile Committee, next to Trade Plaza, (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully
For Summit Securities Limited



Jiya Gangwani
Company Secretary
Copy to: All other Recognised Stock Exchanges of India.