

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

Ref. No.: RPG/CORPSEC/ /2015-16

October 29, 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

Scrip Code: SUMMITSEC / 533306

Sub: Change in the Board of Directors

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement entered into with the Stock Exchanges, we hereby inform you the following changes in the Board of Directors of the Company:

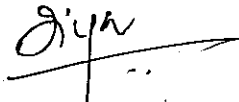
- (i) Mr. Abhay Nerurkar has been appointed as an Additional Director (Independent) on the Board of Directors of the Company with effect from October 29, 2015.
- (ii) Mr. S. K. Tamhane has tendered his resignation from directorship of the Company with effect from November 1, 2015.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Summit Securities Limited



Jiya Gangwani
Company Secretary