

South West Pinnacle

ISO 9001 : 2015 Certified Company

South West Pinnacle Exploration Limited

(formerly known as South West Pinnacle Exploration Pvt. Ltd.)

CIN No.: U13203HR2006PLC049480

Regd. & Corp. Office:

"Sidhartha House"

4th Floor, Plot No - 6, Sector-44,

Gurugram-122003

Haryana, INDIA

(T) : + 91 124 4235400/01/03

(F) : + 91 124 4235402

(E) : info@southwestpinnacle.com

(W): www.southwestpinnacle.com

Date: 04/08/2018

To,
Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Scrip Code: SOUTHWEST Series: SM

Subject : Outcome of Board Meeting

Dear Sir,

This is to inform you under Regulation 30 and any other regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company was held on Saturday, 04th August, 2018 at the Registered office of the Company at 02:00 p.m. The following matters were decided by the Board:

1. Approved the Board of Directors report for the financial year 2017-18.
2. Approved Notice of 12th AGM and Book Closure for that purpose.
3. Approved Investment in Alara Resources LLC, Oman, in furtherance to the Joint Venture/Heads of Agreement dated 15th March, 2018 entered into by the company with Alara Oman Operations Pty. Ltd, for Oman operations.

This is for your information and record.

Thanking you,
Yours faithfully,

For South West Pinnacle Exploration Limited

Arjun Sharma

Arjun Sharma

Company Secretary & Compliance Officer

