

# South West Pinnacle

ISO 9001 : 2015 Certified Company

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

**CIN No.:** L13203HR2006PLC049480

**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](mailto:info@southwestpinnacle.com)

**(W) :** [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

**Date:** February 18, 2019

To,

**Listing Department**

**National Stock Exchange of India Limited**

Plot No. C/1, G - Block,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

**Scrip Code:** SOUTHWEST SERIES: SM

**Subject:** Intimation of Board Meeting scheduled to be held on Friday, February 22, 2019.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 22, 2019, *inter-alia* to consider and approve the following matters, subject to the approval of members & stock exchange:

1. Increase of Authorised Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company;
2. Issue of Bonus Shares;
3. Migration of the Company from SME Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

**For South West Pinnacle Exploration Limited**

*Vaishali*

**Vaishali**

**Company secretary & compliance officer**

