

# 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"

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Haryana, INDIA

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Date – 16<sup>th</sup> August, 2018

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**Subject- Intimation regarding 12<sup>th</sup> Annual General Meeting & Book Closure**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A (12), we wish to inform you that the 12<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, 14<sup>th</sup> September, 2018 at 02:30 P.M. at The Palms Town & Country Club B-Block, Sushant Lok, Phase-I Gurugram, Haryana 122001.

Further Pursuant to Sec 91 of the Companies Act 2013 and as per Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 7<sup>th</sup> September, 2017 to Friday, 14<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 12<sup>th</sup> Annual General Meeting of the Company .

You are kindly requested to take the same on record.

Thanking you,

**For SOUTH WEST PINNACLE EXPLORATION LIMITED**

*Arjun Sharma*

Arjun Sharma  
Company Secretary & Compliance Officer



**C.C :**

- 1) M/s Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400 001.
- 2) M/s. National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
- 3) M/s. Link Intime India Private Limited, 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, Near PVR Naraina, New Delhi-110028