

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

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Date: 21/08/2019

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

Scrip Code: SOUTHWEST

Subject- Intimation regarding 13th Annual General Meeting, Book Closure & E-Voting.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with Schedule III Part A Para A (12), we wish to inform you that the 13th Annual General Meeting of the Company is scheduled to be held on Saturday, 14th September, 2019 at 03:00 P.M. at The Palms Town & Country Club B-Block, Sushant Lok, Phase-1 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 Saturday, 07th September, 2019 to Saturday, 14th September, 2019 (both days inclusive) for the purpose of 13th Annual General Meeting of the company and payment of dividend of Rs. 0.50 per Equity shares of Rs. 10 each for March 31, 2019 subject to the approval of members in 13th Annual General Meeting for FY 2018-19.

The Company pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and as per Regulation 44 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, has provided electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). Members holding shares either in physical or in demat mode as on the cut-off date i.e., Saturday, 07th September, 2019 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from Wednesday, 11th September, 2019 at 9:00 a.m. and ends on Friday, 13th September, 2019 at 5:00 p.m.

You are kindly requested to take the same on record.

Thanking you,

For South West Pinnacle Exploration Limited

Vaishali
Vaishali

Company Secretary and Compliance Officer

