

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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(F) : + 91 124 4235402

(E) : info@southwestpinnacle.com

(W) : www.southwestpinnacle.com

Date: 04/09/2021

To,

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

Symbol: SOUTHWEST

Sub: Submission of Newspaper clipping under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 please find enclosed herewith Newspaper Clipping for notice of 15th Annual General Meeting (AGM) of the Company to be held on **Wednesday, 29th September, 2021 at 03:00 P.M.** (IST) through Video Conferencing/Other Audio Visual Means only, e-voting details, cut-off date, details regarding registration of email addresses, Book Closure & Record Date for the purpose of AGM & payment of Final Dividend, published in the "**THE FINANCIAL EXPRESS**" (English Edition) and "**HARIBHOOMI**" (Hindi Edition) Newspaper dated 04th September, 2021.

The above information is also available on the website of the Company at www.southwestpinnacle.com.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,
For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer

Encl.: as above



