

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

September 15, 2020

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub:Unaudited Financial Result for quarter ending on 30<sup>th</sup> June 2020 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015**

This is to inform you that Outcome of the Board Meeting of the Company held on Tuesday 15<sup>th</sup> September, 2020 in accordance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, has been approved by the Board of Directors of the Company and taken on record inter-alia the following items;

- 1.) Consideration and Approval of Unaudited Financial Result for the quarter ended 30<sup>th</sup> June, 2020.
- 2.) Appointment of Ms. Charmi Shekhat as Chief Financial Officer (CFO) of the Company with immediate effect.
- 3.) Appointment of Daksha Negi & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020-2021.
- 4.) Appointment of Soni Aakash & Co. Chartered Accountants (FRN 146070W) as Internal Auditors of the Company for the Financial Year 2020-2021.

Kindly take the above information on your records & oblige.

Thanking You,

Yours Faithfully,  
For, SARAL MINING LIMITED

*J. F. Dulwadi*



DIRECTOR/ AUTHORIZED SIGNATORY

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Ahmedabad:380014

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