

Date: 25.01.2022

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday February 11, 2022 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December 2021 also transact other business activities.

Please take the above intimation in your records.

Thanking You,

Yours Faithfully,

FOR, SARAL MINING LIMITED

FOR, SARAL MINING LIMITED

J. F. Dalwadi

DIRECTOR/AUTHORISED SIGNATORY

MR. JANAKBHAI F. DALWADI
WHOLE TIME DIRECTOR
DIN: 08723283