

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)
CIN NO: L72900GJ1994PLC069823

September 11, 2020

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) 2015, we hereby inform you that Board Meeting of the company is scheduled on Tuesday, 15th September, 2020, to consider and approve the following:

- 1.) To Consider and Approve Un audited Financial Result for the Quarter ended on 30th June, 2020.
- 2.) Appointment of Daksha Negi & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020-2021.
- 3.) Appointment of Soni Akash & Co. Chartered Accountants (FRN 146070W) as Internal Auditors of the Company for the Financial Year 2020-2021.
- 4.) Appointment of Ms. Charmi Shekhat as Chief Financial Officer (CFO) of the Company.
- 5.) Any other matter with the permission of the Chair.

Kindly take the above information on your records & oblige.

Thanking You,

Yours Faithfully,
For, SARAL MINING LIMITED

J.F. Dalwadi

DIRECTOR/ AUTHORIZED SIGNATORY



Registered Office Address: 6th Floor, B-Wing, B. D. Patel House, Naranpura Road,
Ahmedabad:380014

E mail: saralminingltd1984@gmail.com