

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 25-02-2021

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

Dear Sir/Madam,

**Sub: - Outcome of Board Meeting.**

**Ref: - Determining the limits under sections 180 and 186 of the Companies Act, 2013 - Outcome of Board Meeting**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the company in its meeting held today i.e., Thursday, February 25, 2021, has inter alia approved the following:

- 1.) The Board has considered and approved to increase limits under section 180 and 186 of the companies act 2013, subject to approval of shareholder in the extra ordinary general meeting.
- 2.) The Board has considered and approved amount of loans and investment by the company to comply with Section 186 of the Companies Act, 2013;
- 3.) To convey an Extraordinary General Meeting of shareholders of the company to get approval of above mentioned agenda on Monday, the 22nd March 2021.
- 4.) The board has approved appointment of Mr. Janakbhai Fulchandbhai Dalvadi (DIN: 08723283) as Whole Time Director of the company.

This is for your information and records please.

Thanking You.  
For, SARAL MINING LIMITED

*Pamaha*

PRASHANT ABHAYKUMAR MAHA  
COMPANY SECRETARY  
MEMB NO.: A-29298

