

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

16th September, 2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Notice of Board Meeting

Ref: Company Code: BSE: 532116

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, 23rd September, 2022 inter alia, to consider and approve:

1. Consider and Approve Notice convening the Annual General Meeting of the Company.
2. Noting of Secretarial Audit Report.
3. Consider and Approve the Director's Report for the financial year ended on 31st March, 2022.
4. Any other business with the consent of the chair.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking you,

Yours faithfully,

FOR, SARAL MINING LIMITED

Prashant



PRASHANT ABHAYKUMAR MAHA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO.: A-29298