

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 18.05.2019

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

Ref.: Security Code: 532116 Security ID: XOINFO

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 Thursday, May 30, 2019 inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March 2019.

Please take the above intimation in your records.

Thanking You,

Yours Faithfully,
For, SARAL MINING LIMITED




KAIVANT SHAH
Director
DIN: 07641964

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