

SARAL MINING LIMITED

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

Date: 29-01-2021

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

Dear Sir/Madam,

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

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021, *inter alia*, to consider the Un-Audited financial results of the company for quarter ended on December 31, 2020.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Faithfully,

FOR, SARAL MINING LIMITED

J. F. Dalvadi

JANAKBHAI DALVADI
Director
Din No.: 08723283



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