

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 03.08.2021

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

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, 12th August 2021 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2021.

Please take the above intimation in your records.

Thanking You,

Yours Faithfully,

FOR, SARAL MINING LIMITED

J. F. Dalwadi



MR. JANAKBHAI F. DALWADI
WHOLETIME DIRECTOR
DIN: 08723283