

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: - Intimation of date of Extra-Ordinary General Meeting

This is to inform you that the Extra-Ordinary General Meeting of the Company will be held on Monday, 22nd March, 2021 at 2:00 PM at the Registered Office of the Company at 6th Floor, B. D. Patel House, B-Wing, Naranpura Road, Naranpura , Ahmedabad ,Gujarat ,380014 to transact the businesses as set out in the notice.

Kindly take the same on your record and oblige.

Thanking you.

FOR, SARAL MINING LIMITED

Prashant



PRASHANT ABHAYKUMAR MAHA
COMPANY SECRETARY
MEMB NO.: A 29298