

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

**Date: 08.06.2021**

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday 28<sup>th</sup> June 2021 to transact the following businesses:

1. Approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March 2021.
2. To Appoint Mr Chetan Jain (DIN: 09086665) and Mr Rohit Periwal (DIN: 09168445) as Independent Directors on the board of the Company.
3. To Appoint Mrs Heena Dalwadi (DIN: 09140774) as woman non executive director.
4. To accept the resignation of Mrs. Priyaben Vinodbhai Hemnani (Din No.: 08391853) from the post of directorship of the company.
5. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us.

Thanking You.

**Yours Faithfully,**  
**For, SARAL MINING LIMITED**

*J. F. Dalwadi*

**Director/Authorized Signatory**

