

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

04<sup>th</sup> August, 2023

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board Meeting of the Company is scheduled to be held on Friday, 11<sup>th</sup> August, 2023 inter alia, to consider and approve the following:

1. To consider and approve Un-audited Financial Result for the quarter ended 30<sup>th</sup> June, 2023.
2. To appoint M/s. Daksha Negi and Associates, as secretarial auditor for the year 2023-24.
3. Any other matter with the permission of the Chair.

Kindly take the above information on your records & oblige.

Thanking you,

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

*Prashant*

**PRASHANT ABHAYKUMAR MAHA**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO: A-29298**

