

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 23.06.2023

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

**Sub:** Outcome of Board Meeting  
**Ref:** Company Code: BSE: 532116

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that the Board of Directors of the company, at their meeting held today, i.e., Friday, June 23, 2023, which commenced on 03:00 P.M. and concluded on 03:45 P.M., have inter-alia, considered, approved and taken on record the followings:

1. Increase in the borrowing power limits of the company.
2. Notice convening of the Extra-ordinary General Meeting (EGM) of the members of the company on Monday, 24<sup>th</sup> July, 2023 at 02:00 P.M. at Registered office of the company situated at 6<sup>th</sup> Floor, B-Wing, B D Patel House, Naranpura Road Ahmedabad Gujarat-380014.

You are requested to take above intimation on your record & for further dissemination.  
Thanking You,

Yours' faithfully,

FOR, SARAL MINING LIMITED

*P. Amaha*

PRASHANT ABHAYKUMAR MAHA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEM. NO.: A-29298

