

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 23.09.2022

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Company Code: BSE: 532116

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, September 23, 2022, which commenced on 02.30 p.m. and concluded on 3.00 p.m., have inter-alia, considered, approved and taken on record the followings:

1. Approval of Notice convening the Annual General Meeting of the Company.
2. Approval of Director's Report for the financial year ended on 31st March, 2022.
3. To take note of Secretarial Audit Report for the financial year ended on 31st March, 2022.

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

Thanking You,

Yours' faithfully,

FOR, SARAL MINING LIMITED

Parmaha

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



Registered Office Address: 6th Floor, B-Wing, B. D. Patel House, Naranpura Road, Ahmedabad:380014

Phone No.: 9664878718 E mail: saralminingltd1984@gmail.com