

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)
CIN NO: L72900GJ1994PLC069823

Date: 20.12.2019

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

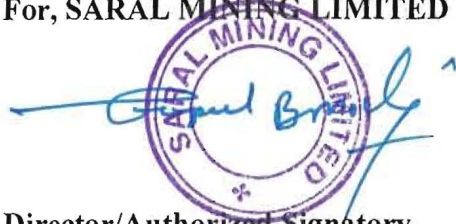
Dear Sir/Madam,

Sub: - Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 -Intimation of Board meeting.

Notice pursuant to Regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, December 28, 2019, *inter alia*, to determine the limits under sections 180 and 186 of the Companies Act, 2013.

Please take the above intimation in your records and kindly acknowledge receipts.

Yours faithfully,
For, SARAL MINING LIMITED


Director/Authorized Signatory