

# SARAL MINING LIMITED

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

Date: 19-02-2021

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 **Thursday, 25<sup>th</sup> February 2021**, to transact following businesses:

- 1.) To determine the limits under sections 180 and 186 of the Companies Act, 2013.
- 2.) To Appoint Mr. Janakbhai Fulchandbhai Dalwadi (DIN: 08723283) as Whole Time Director of the company.
- 3.) To fix the day, date, time & venue of the Extra Ordinary General Meeting of the company to take approval of above mentioned business of the Company.
- 4.) To transact any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us.

FOR, SARAL MINING LIMITED

*Prashant*

PRASHANT ABHAYKUMAR MAHA  
COMPANY SECRETARY  
MEMB NO.: A29298



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

E mail: saralminingltd1984@gmail.com