

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 28.06.2021

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the board held on 28th June 2021.

Ref: Scrip Code: 532116 Scrip ID: XOINFO

Ref: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Outcome of the Board Meeting of the Company held on Monday 28th June 2021 in accordance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, has been approved by the Board of Directors of the Company and taken on record inter-alia the following items:

- 1.) Consideration and Approval of the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2021.
- 2.) Submission of Independent Audit Report in pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 for the F.Y. 31st March, 2021.
- 3.) Mr Chetan Jain (DIN: 09086665) and Mr Rohit Periwal (DIN: 09168445) are hereby appointed as Independent Directors on the board of the Company w. e. f. 28.06.2021.
- 4.) Mrs Heena Dalwadi (DIN: 09140774) is hereby appointed as woman non-executive director of the company w. e. f. 28.06.2021.
- 5.) The resignation of Mrs. Priyaben Vinodbhai Hemnani (Din No.: 08391853) and Mrs. Pravinaben Patel (DIN: 07954973) from the post of directorship of the company is accepted w. e. f. 28.06.2021.

Further, we hereby declare that the Auditor of the Company has issued the Audit report under the Companies Act, 2013 and financial results as prepared under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2021 with unmodified opinion.

Request you to kindly take on record the same.

Thanking You.

Yours Faithfully,

FOR, SARAL MINING LIMITED

J.F. Dalwadi

JANAKBHAI F. DALWADI
WHOLE TIME DIRECTOR
DIN: 08723283



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