

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 07-08-2019

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Updation of Directors of the Company

Ref: Scrip Code: 532116 Scrip ID: XOINFO

With reference to above subject matter this is to inform you that following name appearing on BSE Website should be removed as directors are already resigned:

Sr. No.	Name	Designation
1	MR. MAYUR DINESHBHAI AGHERA	CFO

You are here requested to make the necessary updation of the management of the Company at BSE website as mentioned above.

Please do the needful.

Thanking You

Yours faithfully,

For, SARAL MINING LIMITED



Director/Authorized Signatory

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

Ahmedabad: 380014 Mobile No. 8200170270

E mail: saralminingltd1984@gmail.com