

SARAL MINING LIMITED

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

Date: 22-06-2022

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.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 30th June, 2022 at registered office of the company inter alia, to consider following business.

1. To Appoint Mr. Manojbhai Chatrabhuj Brahmbhatt (DIN: 02703875) as an Additional Director on the board of the company.
2. Any other matter which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,
FOR, SARAL MINING LIMITED
FOR, SARAL MINING LIMITED

Pamaha

DIRECTOR/AUTHORISED SIGNATORY
DIRECTOR/AUTHORIZED SIGNATORY