

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

4th September, 2019

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

Security Code: 532116

Security ID: XOINFO

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Friday, September 27, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on Friday 27th September, 2019.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 532116 Security ID: XOINFO	Equity Shares	Friday, September 20, 2019 to Friday, September 27, 2019

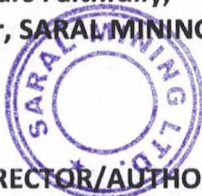
a)	Date and Time of Commencement of E-voting	Tuesday, September 24, 2019 at 9.00 A.M.
b)	Date and Time of ending of E- Voting	Thursday, September 26, 2019 at 5.00. P.M.
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Friday, September 20, 2019

You are requested to take note of the above and bring this to the notice of all concerned.

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

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