

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
MUMBAI- 400001  
Dear Sir,

**SUB: Notice of Book Closure & E Voting Facility to Shareholders for Annual General Meeting**

**Ref: ISIN: INE490B01013**

## Book Closure

With reference to above captioned matter, we would like to inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from September 23, 2015 to September 29, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Tuesday, September 29, 2015.

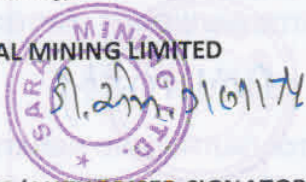
## For E Voting

The e-voting period will commence on September 26, 2015 at 9.00 A.M. and ends on September 28, 2015 at 5.00 P.M. during which shareholders may cast their vote electronically. The Cut-off date for the purpose of E voting is September 22, 2015.

Kindly take note of the same in your record.

*Thanking You,  
Yours sincerely,*

For, SARAL MINING LIMITED



DIRECTOR/AUTHORISED SIGNATORY

C.C

M/s. Satellite Corporate Services Private Limited B-203, Sony Apt., Opp. St. Jude's High School, 90ft Road, Jarimari, Sakinaka, Mumbai-400072	
National Securities Depository Ltd 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 011	Central Depository Services (India) Limited 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001, Maharashtra, INDIA

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AHMEDABAD-380005 E mail: xoinfotechlimited@yahoo.co.in