

SARAL MINING LIMITED

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

Date: 28.08.2017

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

Dear Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING

With reference to above subject matter, we would like to inform you that Meeting of the Board of Directors of the Company was held on today i.e. 28th August , 2017 inter alias, and considered the following:

- To shift Registered office of the Company from 102, DEV PRIME, NR. MAKARBA CROSSING, MAKARBA, AHMEDABAD - 380051, GUJARAT, To 107, DEV PRIME, NR. MAKARBA CROSSING, MAKARBA, AHMEDABAD - 380051, GUJARAT with immediate effect.

Kindly take the same on records.

Thank you,

For and On Behalf of Saral Mining Limited
(formly Known as xo infotech Limited)


KEVANT SHAH
DIRECTOR
DIN NO:- 07641964

Registered Office Address: 107, Dev Prime, Nr. Makarba Crossing, Makarba, Ahmedabad-380051
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