

SARAL MINING LIMITED

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

Date: 19-02-2021

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.

Notice pursuant to Regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, 25th February 2021**, to transact following businesses:

- 1.) To determine the limits under sections 180 and 186 of the Companies Act, 2013.
- 2.) To Appoint Mr. Janakbhai Fulchandbhai Dalwadi (DIN: 08723283) as Whole Time Director of the company.
- 3.) To fix the day, date, time & venue of the Extra Ordinary General Meeting of the company to take approval of above mentioned business of the Company.
- 4.) To transact any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us.

FOR, SARAL MINING LIMITED

Prashant

PRASHANT ABHAYKUMAR MAHA
COMPANY SECRETARY
MEMB NO.: A29298



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