



Getalong Enterprise Ltd.

Date: 30th August, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Script Code - 543372

Subject : Outcome of the Board Meeting of the Company held on 30.08.2022

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We would like to inform you that the Company at its Board Meeting held today on **30th August, 2022 at 05.00p.m.** has approved the following agendas :

- a. Adopted and approved the Notice of 02nd Annual General Meeting (AGM) along with Directors Report for the F.Y. 2021-2022;
- b. Finalized the date of book closure from Saturday, 17th September, 2022 to Saturday, 24th September, 2022 (both days inclusive) and cut-off date for the purpose of forthcoming 02nd Annual General Meeting;
- c. Appointed M/s. K Pratik & Associates, Practicing Company Secretaries, as Scrutinizer for forthcoming Annual General Meeting.
- d. Fixed to convey forthcoming 02nd Annual General Meeting of members of the Company on **Saturday, 24th September, 2022** at 11.00 a.m. at **Multipurpose Hall, P2, Regalia, Neelkanth Regent Towers, Above Family Supermarket, R. N. Narkar Road, Pant Nagar, Ghatkopar (East), Mumbai - 400075.**
- e. Recommended for the approval of the members to change the Main Object Clause of the Company and to alter the memorandum of association of the Company.

The Board Meeting commenced at 5.00 p.m. and concluded at 6.45 p.m.

Please take a note of above information on your record.

Thanking You,

Yours faithfully

For **GETALONG ENTERPRISE LIMITED**


SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN : 07193077

