



Getalong Enterprise Ltd.

AN ISO 9001:2015 COMPANY

Date: 06<sup>th</sup> January, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

**Script Code - 543372**

**Subject: Outcome of the Board Meeting of the Company held on 06.01.2023**

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Company at its Board Meeting held today on **06<sup>th</sup> January, 2023 at 02.00 p.m.** has approved the following agenda:

- a. In compliance with the provisions of Section 186 of Companies Act, 2013, the company has already obtained approval of the members vide General meeting dated 02<sup>nd</sup> July, 2021 to make investments in its subsidiary company. Subsequently, the Board in its meeting held today has decided to subscribe 3,00,000 equity shares via preferential share allotment of Adrian Trading Private Limited at offer price of Rs. 56/- per share.

The Board Meeting commenced at 02.00 a.m. and concluded at 03.00 pm.

This may please be informed to the members of Stock Exchange.

Thanking You,

Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

SWEETY  
RAHUL JAIN

Digitally signed by  
SWEETY RAHUL JAIN  
Date: 2023.01.06  
15:10:22 +05'30'

**SWEETY RAHUL JAIN**  
**MANAGING DIRECTOR**  
**DIN: 07193077**



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