



Getalong Enterprise Ltd.

Date: 23rd August, 2022

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

Script Code – 543372

Subject: Intimation of the Board Meeting of the Company

Dear Sir / Madam,

Notice is hereby given that a meeting a meeting of the Board of Directors of the Company will be held on **Tuesday, 30th August, 2022 at 05.00 p.m.** at Registered Office of the Company at Office No. 307, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar (East), Mumbai – 400075 to transact the following Business(es) –

1. To adopt and approve the Notice of 02nd Annual General Meeting of the Company for the F.Y. 2021-2022;
2. To finalize the dates of Book Closure for the purpose of forthcoming Annual General Meeting of the Company;
3. To finalize the date, venue and time for convening 02nd Annual General Meeting of the Company;
4. To consider and approve the Directors Report for the year ended 31st March, 2022;
5. Any other Business matter, with the permission of the Chair.

Please take a note of above information on your record.

Thanking You,
Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

Sweety
Rahul Jain

Digitally signed by
Sweety Rahul Jain
Date: 2022.08.23
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SWEETY RAHUL JAIN
MANAGING DIRECTOR

DIN: 07193077

402, B-Wing, Damji Shamji Corporate Square,
Laxmi Nagar, Ghatkopar East, Mumbai-400075.
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