



Getalong Enterprise Ltd.

Date: 08th 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 08.08.2022

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 **08th August, 2022 at 05.30 p.m.** has approved the following agendas:

- a. In accordance to Section 12(4) of Companies Act, 2013 the registered office address of the Company has shifted and changed from **Office No. 402, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075** to **Office No. 307, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075**. The same will be updated to the concerned authorities along with the shareholders.
- b. In accordance with Section 180(1)(c) of the Companies Act, 2013 to avail from IndusInd Bank Limited a credit facility up to Rs. 250 Lakhs which falls under the limit prescribed and approved by the members of the Company in the resolution passed in the previous annual general meeting.

The Board Meeting commenced at 5.30 p.m. and concluded at 6.30 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



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