



Getalong Enterprise Ltd.

Date: 30th December, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Script Code - 543372

Subject : Intimation of the Board Meeting of the Company

Notice is hereby given that the meeting of the Board of Directors of **Getalong Enterprise Limited** ("the Company") will be held on Friday, **06th January, 2023** at 02.00 p.m. at Registered Office of the Company at **Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai-400003** to transact the following Business(es) –

1. To make investment in the preferential equity issue of subsidiary company, i.e. Adrian Trading Private Limited (which shall be named as Adrian Trading Limited pursuant to approval of form filed for same with Ministry of Corporate Affairs) under Section 186 of Companies Act, 2013.
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR GETALONG ENTERPRISE LIMITED



SWEETY RAHUL JAIN
Digitally signed by
SWEETY RAHUL JAIN
Date: 2022.12.30
21:39:47 +05'30'

SWEETY RAHUL JAIN
MANAGING DIRECTOR
DIN: 07193077

Office no. 307-308, Yogeshwar,
135/139, Kazi Sayed Street,
Masjid Bunder West,
Mumbai - 400003.

M: +91 85913 43631
E : info@getalongenterprise.com
W: getalongenterprise.com