

CONTAINERWAY INTERNATIONAL LTD.

CIN: L60210WB1985PLC038478

Reg. Off.: C/O Krishna Prasad Potnuri, S/O Late P. Janardan Rao, 15, Lake Place, P.S Tollygunge, Kolkata- 700029

Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019;

Email ID: containerwayinternational@gmail.com; Website: www.containerway.in;

Contact: 011 – 26039925

August 13, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Adjournment of Board Meeting held on 13th August 2022

Dear Sir,

This is to inform you that Board meeting was scheduled today i.e. on August 13th, 2022 to consider and approve the Un-Audited Financial Results for quarter ended on June, 2022 and any other business with the permission of Chair.



The Company now inform that the Board Meeting held today i.e. on 13th August, 2022 stands adjourned as the quorum of the meeting was not completed. It may please be noted that due to some reason Director was not available, the said business could not be transacted in today's Board Meeting.

The adjourned meeting of the Board of Directors of the Company will be held on 16th August 2022 at 05:00 p.m. This is for your information and record

Thanking you

Yours faithfully,

For Containerway International Limited



Salem Lakshmanan Ganapathi

(Director)

(DIN: 01151727)