

CONTAINERWAY INTERNATIONAL LTD.

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9th Floor, Room No.8A, Kolkata 700013;

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

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

Contact: 011 – 26039925

October 1, 2019

To,
The General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Outcome of 31st Annual General Meeting of the Company

Dear Sir,

We wish to inform your good office that the 31st Annual General Meeting (AGM) of the Company was held on Monday, September 30th, 2019 at 09:30 A.M. and concluded at 10:45 A.M. at RJS tech Solutions, Unit 5B, Tirumala 22, East Topsia, Kolkata-700046 with requisite quorum.

ORDINARY BUSINESS:

1. Consideration and adoption of Audited Financial Statements for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Ms. Jayashree Ganapathi (DIN: 01158489) as Director liable to retire by rotation.

SPECIAL BUSINESS:

3. To Change of Registered office of the Company from State of West Bengal to NCT of Delhi & Haryana.

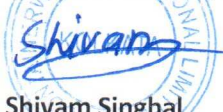
Further, the consolidated results of voting by Poll at the AGM and remote E-voting opted by the shareholders will be provided separately, once the report from the Scrutinizer is received.

You are requested to kindly take the same in your records.

Thanking you

Yours faithfully,

For Containerway International Limited



Shivam Singhal
(Company Secretary)