

# CONTAINERWAY INTERNATIONAL LTD.

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9<sup>th</sup> 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

Date: February 05, 2019

To,  
The Manager  
Corporate Relations Dept.  
BSE Limited  
25<sup>th</sup> Floor, P.J.Tower, Dalal Street,  
Mumbai – 400001

To,  
The Manager  
Calcutta Stock Exchange  
7, Lyons Range,  
Dalhousie,  
Kolkata-700001, West Bengal

Subject: Intimation for Resignation of Company Secretary cum Compliance Officer

Dear Sir,

In reference to the above captioned subject and pursuant Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that, Ms. Jyoti Kumari (A46954) has resigned from the post of Company Secretary w.e.f. February 04, 2019.

Consequent to her resignation as company secretary, Ms. Jyoti also ceases to be Compliance officer of the Company. Please note that the said office shall be duly filled in and replaced by another Company Secretary within due course of time and the same will be intimated to Exchange(s).

You are requested to please take note of the same in your records.

Thanking You,

For Containerway International Limited

  
Salem Lakshmanan Ganapathi  
(Director)

