

CONTAINERWAY INTERNATIONAL LIMITED

L60210WB1985PLC038478

6th Floor, Room No 608, Saltee Plaza, Cabin No M-11, Near ILS Hospital, Kolkata, Mall

Road, Kolkata, Kolkata, West Bengal, India, 700080

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2nd July 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 540597

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (“Listing Obligations and Disclosure Requirements”) Regulations, 2015 as amended (“SEBI Listing Regulations”).

Pursuant to Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of **CONTAINERWAY INTERNATIONAL LIMITED** [‘the Company’] at its meeting held today i.e. Tuesday, 2nd July 2024 has inter-alia transacted the following business:

1. The Board of Directors have approved substitution / alteration in the Main Object Clauses of the Memorandum of Association of the Company subject to approval of the shareholders of the Company in the ensuing Annual General Meeting/Extra Ordinary General Meeting of the Company.

The Board Meeting commenced at 6:00 P.M and concluded at 06:20 P.M.

Kindly take the same on record.

Thanking you,

FOR, CONTAINERWAY INTERNATIONAL LIMITED

SANKET SANJAY DEORA
DIRECTOR
DIN: 01417446