

# 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

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May 26, 2022

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

Dear Sir,

**Subject: Adjournment of Board Meeting held on 26<sup>th</sup> May 2022**

Dear Sir,

This is to inform you that Board meeting was scheduled today i.e. on May 26<sup>th</sup>, 2022 to consider and approve the Audited Financial Results for the quarter ended and Financial Year Ended on March 31, 2022.and any other business with the permission of Chair.



The Company now inform that the Board Meeting held on today i.e. on May 26<sup>th</sup>, 2022 stands adjourned as the audited financial results were not approved by Audit Committee due to non-availability of Auditors, due to some reason Auditor 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 30<sup>th</sup> May 2022 at 05:00 p.m. This is for your information and record

Thanking you

Yours faithfully,

**For Containerway International Limited**

**Salem LakshmananGanapathi**

(Director)

(DIN: 01151727)