

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

November 12, 2021

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

Dear Sir,

Subject: Adjournment of Board Meeting held on 12th November 2021

Dear Sir,

This is to inform you that Board meeting was scheduled today i.e. on November 12th , 2021 to consider and approve the Un-Audited Financial Results for half year ended on September 30, 2021.and any other business with the permission of Chair.



The Company now inform that the Board Meeting held on today i.e. on 12th November, 2021 stands adjourned as the unaudited financial results were not approved by Audit Committee due to non-availability of Limited Review Report on the said financials. It may please be noted that 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 15th November 2021 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)