

**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**

**EMAIL ID: containerwayinternational@gmail.com | MOBILE NO: +91 9227210022**

---

**24<sup>th</sup> May, 2024**

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

**SCRIP CODE: 540597**

**Dear Sir/Madam,**

**SUB:** Revised Outcome of the Board Meeting held on Thursday, 23<sup>rd</sup> May, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations)

**Ref:** Outcome of Board Meeting submitted on 23.05.2024

---

We hereby submit the revised outcome of Board Meeting mentioning the correct Scrip Code of the Company in the letter. Further, there is no other change except as stated above in the Outcome of Board Meeting submitted on 23.05.2024.

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Thursday, 23<sup>rd</sup> May, 2024, could not come to conclusion on the fundraising matter due to some technical and unavoidable circumstances.

The Board will submit the intimation of the fund raising at a later date and time, if any.

The Board meeting commenced at 09:00 P.M. and concluded at 11:00 P.M.

You are requested to kindly take the same on record.

Thanking you,

**FOR, CONTAINERWAY INTERNATIONAL LIMITED**

**(SANKET DEORA)  
DIRECTOR  
DIN: 01417446**