

CONTAINERWAY INTERNATIONAL LIMITED

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9thFloor, 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

October 11, 2021

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

Dear Sir,

Subject: Outcome of Board Meeting held on October 11, 2021

Dear Sir,

In terms of Regulation 30 of SEBI (LODR) 2015, we wish to inform your good office that the Board of Directors in its meeting held on Monday, October 11th 2021 at the Corporate office of the Company at B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019 at 5.00 P.M and which was concluded at 6:00 P.M has inter alia, considered and approved the following:



1. Shifting Of Registered Office from 2A, Ganesh Chandra Avenue, Commerce House, 9thFloor, Room No.8A, Kolkata 700013 To C/O Krishna Prasad Potnuri, S/O Late P. Janardan Rao, 15, Lake Place, P.S Tollygunge, Kolkata- 700029.
2. Change in the Designation of Salem Lakshmanan Ganapathi from Non-Executive Director to Executive Director.

In this regard, please find enclosed herewith the requisite disclosures.

Thanking you

Yours faithfully,

For Containerway International Limited

Salem LakshmananGanapathi
(Director)
(DIN: 01151727)