

# CONTAINERWAY INTERNATIONAL LTD

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9<sup>th</sup> Floor, Room No.8A, Kolkata 700013

Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi- 110019

Email: [containerwayinternational@gmail.com](mailto:containerwayinternational@gmail.com); Website: [www.containerway.in](http://www.containerway.in);

Contact: 011 – 26039925

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Dear Sir,

Date : May 28, 2018

**Sub: Notice of Postponement of Board Meeting of Containerway International Limited (Scrip Code : 540597)**

This is with reference to the Meeting of Board of Directors of the company which was scheduled to be held on Today, Monday, May 28, 2018, inter alia, to consider and approve the standalone Audited financial results of the Company for the quarter and Financial year ended on March 31, 2018.

In this connection, we would like to apprise your good office that the said meeting has been postponed due to reasons beyond control and will be held on tomorrow on Tuesday, May 29, 2018.

You are requested to take the same in your records.

Thanking you

Yours faithfully

For Containerway International Limited

*Containerway International Limited*

Avinash Agarwal  
Company Secretary

*A. Agarwal*  
Authorised Signatory

M.No.: A38814