

# 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

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Date: January 30, 2021

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Sub: Adjournment of Board Meeting held on January 30, 2021**

**Ref: Containerway International Limited (Scrip Code: 540597)**



This is to inform you that Board meeting was scheduled today i.e. on January 30<sup>th</sup>, 2021 to consider and approve the financial results for the quarter(s)/ Year/ (half Year) ended March 31, 2020, June 30, 2020, September 30, 2020 and December 31, 2020 and any other business with the permission of Chair.

The Company now inform that the Board Meeting held on today i.e. on 30<sup>th</sup> January, 2021 stands adjourned as the financial results were not approved by Audit Committee due to non-availability of Auditor reports on the said financials. It may please be noted that due to sudden demise of the Auditor's father, 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 3<sup>rd</sup> February, 2021 at 05:00 p.m.

This is for your information and record.

**For Containerway International Limited**

Salem Laxman Ganapathi  
(Director)