

# CONTAINERWAY INTERNATIONAL LIMITED

**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 ID:** containerwayinternational@gmail.com; **Website:** www.containerway.in;

**Contact:** 011 – 26039925

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**April 26, 2021**

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

Dear Sir,

**Subject: Intimation of Board Meeting under Regulation 29 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with Regulation 29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your good office that a meeting of Board of Directors of the Company, Containerway International Limited, is scheduled to be held on Saturday, May 15, 2021 at 12:00 Noon at the Corporate office of the Company at B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019, to inter alia, consider the sub-division of equity shares of the Company in such manner as may be determined by the Board of Directors

*You are requested to take above-mentioned information on your records.*

Thanking you

Yours faithfully,

**For Containerway International Limited**



**Salem Lakshmanan Ganapathi**

**(Director)**

**(DIN: 01151727)**