



CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "SREE KAILAS", 57/2993-94, PALIAM ROAD, ERNAKULAM, COCHIN- 682 016

Phone: (0484) 3002000, E-mail: Secretary@sreekailas.com

NOTICE

NOTICE is hereby given that the 185th Board Meeting of the Company is scheduled to be held on Monday, August 12, 2019 at No.5, Masilamani Street, T.Nagar, Chennai – 600 017 at 2.00 PM.

Copy of Agenda attached.

Request you to kindly make it convenient to attend the same and intimate your itinerary for making necessary arrangements.

By order of the Board

For Cella Space Ltd

Sd/-

V N Sridharan

Chief Financial Officer (CFO)

Place : Cochin – 16

Date : 05.08.2019



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AGENDA LIST

**185th Board Meeting scheduled to be held on August 12, 2019 at No.5,
Masilamani Street, T.Nagar, Chennai – 600 017 at 2.00 PM.**

| <u>Item No.</u> | <u>S u b j e c t</u> | <u>Page No.</u> |
|------------------------|---|------------------------|
| - | Leave of Absence | |
| - | Ascertainment of Quorum | |
| 185-1 | Confirmation of minutes of the Previous Meetings a) Confirmation of minutes of 184 th Board meeting b) Confirmation of minutes of 55 th Audit Committee meeting | 1-8 |
| 185-2 | To note and record statutory compliance report | 9-19 |
| 185-3 | Adoption of Unaudited Standalone Financial Results for the quarter ended June 30, 2019 | Tabled |
| 185-4 | Recommendation for appointment/reappointment of directors in upcoming Annual General Meeting a) Reappointment of E Kamalam b) Regularization of Mr. Visakh Rajkumar (DIN:- 07079475) as Director c) Reappointment of Mr. S Rajkumar as Managing Director | 20-22 |
| 185-5 | Approval for Related Party Transactions | 23-24 |
| 185-6 | Fixation of date and time of 28 th Annual General Meeting | 25 |
| 185-7 | Approval of AGM Notice , Directors Report and Corporate Governance Report for the financial year 2018-19 | Tabled |
| 185-8 | Approval of Secretarial Audit Report for the financial year 2018-19 | 26-30 |
| 185-9 | Review of Loans | 31 |
| 185-10 | Any other matter with the permission of the Chair | |

**By order of the Board
For Cella Space Ltd**

**Place : Cochin – 16
Date : 05.08.2019**

**Sd/-
V N Sridharan
Chief Financial Officer (CFO)**