



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 186th Board Meeting of the Company is scheduled to be held on Friday, August 30, 2019 at No.5, Masilamani Street, T.Nagar, Chennai – 600 017 at 10.15 AM.

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 : 22.08.2019



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AGENDA LIST

**186th Board Meeting scheduled to be held on August 30, 2019 at No.5,
Masilamani Street, T.Nagar, Chennai – 600 017 at 10.15 A.M.**

<u>Item No.</u>	<u>S u b j e c t</u>	<u>Page No.</u>
-	Leave of Absence	
-	Ascertainment of Quorum	
186-1	Confirmation of minutes of the Previous Board Meetings	
186-2	Confirmation of minutes of the Previous Committee Meetings	
186-3	Approval to fix the borrowing limit of the Company	
186-4	Approval to fix limits for rendering loans & guarantee/security and/or for making investments	
186-5	Approval for Conversion of Convertible Equity Share Warrants into Equity Shares	
186-6	Approval for conversion of Unsecured loan into Equity Shares	
186-7	Approval for further issue of Equity Shares by way of Rights Offer	
186-8	Reclassification of Authorized Share Capital	
186-9	Approval of AGM Notice, Directors Report and Corporate Governance Report for the financial year 2018-19	
186-10	Any other matter with the permission of the Chair	

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

**Place : Cochin – 16
Date : 22.08.2019**

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