



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 187th Board Meeting of the Company is scheduled to be held on Monday, September 30, 2019 at the Registered Office of the Company at Sree Kailas, No.57/2993/94, Paliam Road, Cochin – 682 016 at 11:30 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 : 24.09.2019



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

AGENDA LIST

187th Board Meeting scheduled to be held on September 30, 2019 at the Registered Office of the Company at Sree Kailas, No.57/2993/94, Paliam Road, Cochin – 682 016 at 11:30 am

<u>Item No.</u>	<u>S u b j e c t</u>	<u>Page No.</u>
-	Leave of Absence	
-	Ascertainment of Quorum	
187-1	Confirmation of Minutes of Previous Board Meeting	
187-2	Confirmation of Minutes of Previous Committee Meeting	
187-3	To avail loan from Andhra Bank Limited for an amount 20,80,00,000/- (Rupees Twenty Crores and Eighty Lakhs)	
187-4	Any other matter with the permission of Chair	

By order of the Board

For Cella Space Ltd

Place : Cochin – 16

Date : 24.09.2019

Sd/-

V N Sridharan

Chief Financial Officer (CFO)