



# 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

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## NOTICE

**NOTICE** is hereby given that the 188<sup>th</sup> Board Meeting of the Company is scheduled to be held on Monday, November 14, 2019 at No.5, Masilamani Street, T.Nagar, Chennai – 600 017 at 3.15 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 : 08.11.2019**

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## **AGENDA LIST**

**188<sup>th</sup> Board Meeting scheduled to be held on November 14, 2019 at at No.5, Masilamani Street, T.Nagar, Chennai – 600 017 at 3.15 PM**

<b><u>Item No.</u></b>	<b><u>S u b j e c t</u></b>	<b><u>Page No.</u></b>
-	Leave of Absence	-
-	Ascertainment of Quorum	-
188-1	Confirmation of Minutes of Previous Board Meeting	
188-2	Approval of Unaudited Financial Results for the quarter ended September 30, 2019	
188-3	To note and record statutory compliance report	
188-4	Review of loans	
188-5	Any other matter with the permission of Chair	-

**By order of the Board**

**For Cella Space Ltd**

**Place : Cochin – 16**

**Date : 08.11.2019**

**Sd/-**

**V N Sridharan  
Chief Financial Officer (CFO)**