



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, Website:- www.sreekailas.com

NOTICE

NOTICE is hereby given that the 189th Board Meeting of the Company is scheduled to be held on Friday, February 14, 2020 at No.5, Masilamani Street, T.Nagar, Chennai – 600 017 at 2.45 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 : 06.02.2020



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AGENDA LIST

189th Board Meeting scheduled to be held on February 14, 2020 at No.5, Masilamani Street, T.Nagar, Chennai – 600 017 at 2.45 PM

<u>Item No.</u>	<u>S u b j e c t</u>	<u>Page No.</u>
-	Leave of Absence	-
-	Ascertainment of Quorum	-
189-1	Confirmation of Minutes of Previous Board Meeting	-
189-2	Approval of Unaudited Financial Results (Both Standalone & Consolidated) for the quarter ended December 31, 2019	-
189-3	To note and record statutory compliance report	-
189-4	Review of loans	-
189-5	Any other matter with the permission of Chair	-

By order of the Board

For Cella Space Ltd

Place : Cochin – 16

Date : 06.02.2020

Sd/-

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