



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 184th Board Meeting of the Company is scheduled to be held, on Tuesday, the 28th May, 2019 at No.5, Masilamani Street, T.Nagar, Chennai – 600 017 at 10.30 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 : 17.05.2019



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

184th Board Meeting scheduled to be held on 28th May, 2019

AGENDA LIST

<u>Item No.</u>	<u>S u b j e c t</u>	<u>Page No.</u>
-	Leave of Absence	
184-1	Confirmation of minutes of the 183 th Meeting	
184-2	To note and record statutory compliance report	
184-3	Adoption of Unaudited financial results for the year ended 31.03.2019	
184-4	Review of Loans	
184-5	Any other matter with the approval of Chair	

By order of the Board

For Cella Space Ltd

Sd/-

V N Sridharan

Chief Financial Officer (CFO)

Place : Cochin – 16

Date : 17.05.2019
