



# CELLA SPACE LIMITED

(Formerly known as Sree Sakthi Paper Mills Limited)

CIN:L93000KL1991PLC006207

Regd Office : "SREE KAILAS", 57/2993-94, PALIAM ROAD, ERNAKULAM, COCHIN- 682 016

Phone: (0484) 2382182, E-mail: Secretary@sreekailas.com, Website:- www.sreekailas.com

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July 22, 2020

To  
The BSE Limited  
15th Floor, Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001

**Ref :- Security Code - 532701**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, July 29, 2020 to consider and approve the following:-

1. Audited Financial Results (both standalone and consolidated) for the quarter/year ended March 31, 2020.

Requesting to kindly take note of the same into your records.

Yours Faithfully

For Cella Space Limited

Sd/-  
S Rajkumar  
Vice Chairman and Managing Director



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July 23, 2020

To  
The BSE Limited  
15th Floor, Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001

**Ref :- Security Code - 532701**

Dear Sir/Madam,

**Subject: Intimation for rescheduling Board Meeting under Regulation 29 of SEBI  
(Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Ref: Our intimation dated July 22, 2020 regarding Board Meeting to be held on  
July 29, 2020**

With reference to our intimation dated July 22, 2020 regarding Board Meeting to be held on Wednesday July 29, 2020, we hereby intimate Stock Exchange as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 that the meeting of the Board of Directors is rescheduled to Thursday, July 30, 2020 to consider and approve the Audited Financial Results (both Standalone and Consolidated) for the quarter/year ended March 31, 2020.

Requesting to kindly take note of the same into your records.

Yours Faithfully

For Cella Space Limited

Sd/-  
S Rajkumar  
Vice Chairman and Managing Director



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September 05, 2020

To  
The BSE Limited  
15th Floor, Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001

**Ref :- Security Code - 532701**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, September 12, 2020 to consider and approve the following:-

1. Unaudited Financial Results (both standalone and consolidated) for the quarter ended on June 30, 2020.
2. Availment of loan amounting to Rs.3.16 Crores from Union Bank of India (formerly known as Andhra Bank).

Requesting to kindly take note of the same into your records.

Yours Faithfully

For Cella Space Limited

Sd/-  
S Rajkumar  
Vice Chairman and Managing Director



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November 4, 2020

To  
The General Manager  
Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001

**Ref :- Security Code - 532701**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2020 in Chennai to consider and approve the following:-

1. Unaudited Financial Results (both Standalone and Consolidated) for the quarter and half year ended on September 30, 2020
2. Availment of Term Loan Rent Receivable (TLRR) from Union Bank of India (formerly known as Andhra Bank Ltd).

Requesting to kindly take note of the same into your records.

Yours Faithfully

Sd/-

S Rajkumar

Vice Chairman and Managing Director



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Phone: (0484) 3002000, E-mail: [Secretary@sreekailas.com](mailto:Secretary@sreekailas.com), Website:- [www.sreekailas.com](http://www.sreekailas.com)

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## NOTICE

**NOTICE** is hereby given that the 193<sup>rd</sup> Board Meeting of the Company is scheduled to be held on Thursday, December 17, 2020 at No.8, Veekay Manor, 4G Ground Floor, Gopalakrishna Road T.Nagar, Chennai – 600 017 at 12.30 p.m.

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

**Sd/-  
Jiju George  
Company Secretary**



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December 21, 2020

To  
The General Manager  
Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir/Madam

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Ref :- Security Code – 532701, ISIN :- INE266H01014**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, December 28, 2020 in Chennai to consider and approve the following:-

1. Redemption of fully paid 11.25% Unlisted Non-convertible Cumulative Preference Shares of Rs.10/- (Rupees Ten only) each aggregating to Rs. 6 Crores which were issued to Kerala State Industrial Development Corporation Limited (KSIDC), at par by way of fresh issue of 60,00,000 (Sixty Lakhs) 11.25% Non-convertible Cumulative Redeemable Preference Shares of Rs.10/- (Rupees Ten only) each.

Requesting to kindly take note of the same into your records.

Yours Faithfully

Sd/-  
S Rajkumar  
Vice Chairman and Managing Director



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December 24, 2020

To  
The General Manager  
Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir/Madam

**Subject: Intimation for rescheduling of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Ref :- Security Code – 532701, ISIN :- INE266H01014**

With reference to our intimation dated December 21, 2020 regarding Board Meeting to be held on Monday, December 28, 2020, we hereby intimate Stock Exchange as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 that the meeting of the Board of Directors of the Company is rescheduled to be held on Saturday, January 9, 2021 to consider and approve the following:-

1. Redemption of fully paid 11.25% Unlisted Non-convertible Cumulative Preference Shares of Rs.10/- (Rupees Ten only) each aggregating to Rs. 6 Crores which were issued to Kerala State Industrial Development Corporation Limited (KSIDC), at par by way of fresh issue of 60,00,000 (Sixty Lakhs) 11.25% Non-convertible Cumulative Redeemable Preference Shares of Rs.10/- (Rupees Ten only) each.

Requesting to kindly take note of the same into your records.

Yours Faithfully

Sd/-

S Rajkumar

Vice Chairman and Managing Director



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February 04, 2021

To  
The General Manager  
Department of Listing/Compliance  
The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir/Madam

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Ref :- Security Code – 532701, ISIN :- INE266H01014**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 in Chennai to consider and approve the Unaudited Financial Statements (both Standalone and Consolidated) for the quarter ended on December 31, 2020.

Requesting to kindly take note of the same into your records.

Yours Faithfully

For Cella Space Limited

Sd/-

S Rajkumar  
Vice Chairman and Managing Director  
DIN:- 01790870





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March 11, 2021

To  
The General Manager  
Department of Listing/Compliance  
The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir/Madam

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Ref :- Security Code – 532701, ISIN :- INE266H01014**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 16, 2021 to consider and approve allotment of 20,00,000 (Twenty Lakhs) numbers of 11.25% Unlisted Non Convertible Redeemable Cumulative Preference Shares (NCRCPs) of Rs.10/- (Rupees Ten only) each aggregating to Rs. 2 Crores to Mr. S Rajkumar, Managing Director & Promoter, for the purpose of redemption of Preference Share Capital of Rs.2 Crores held by Kerala State Industrial Development Corporation Limited (KSIDC).

Requesting to kindly take note of the same into your records.

Yours Faithfully

For Cella Space Limited

Sd/-

S Rajkumar  
Vice Chairman and Managing Director  
DIN:- 01790870



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March 19, 2021

To  
The General Manager  
Department of Listing/Compliance  
The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir/Madam

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Ref :- Security Code – 532701, ISIN :- INE266H01014**

In furtherance to the Postal Ballot intimation made by the Company vide letter dated January 20, 2021 and the Board meeting outcome intimation made vide letter dated March 16, 2021, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 24, 2021 to consider and approve 2<sup>nd</sup> tranche allotment of 20,00,000 (Twenty Lakhs) numbers of 11.25% Unlisted Non Convertible Redeemable Cumulative Preference Shares (NCRCPs) of Rs.10/- (Rupees Ten only) each aggregating to Rs. 2 Crores to Mr. S Rajkumar, Managing Director & Promoter, for the purpose of redemption of Preference Share Capital of Rs.2 Crores held by Kerala State Industrial Development Corporation Limited (KSIDC).

Requesting to kindly take note of the same into your records.

Yours Faithfully

For Cella Space Limited

S  
Sd/Rajkumar  
Vice Chairman and Managing Director  
DIN:- 01790870



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March 25, 2021

To  
The General Manager  
Department of Listing/Compliance  
The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir/Madam

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Ref :- Security Code – 532701, ISIN :- INE266H01014**

In furtherance to the Postal Ballot intimation made by the Company vide letter dated January 20, 2021 and the Board meeting outcome intimations made vide letters dated March 16, 2021 & March 24, 2021, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 31, 2021 to consider and approve the 3<sup>rd</sup> and final tranche allotment of 20,00,000 (Twenty Lakhs) numbers of 11.25% Unlisted Non Convertible Redeemable Cumulative Preference Shares (NCRCPs) of Rs.10/- (Rupees Ten only) each aggregating to Rs. 2 Crores to Mr. S Rajkumar, Managing Director & Promoter, for the purpose of redemption of Preference Share Capital of Rs.2 Crores held by Kerala State Industrial Development Corporation Limited (KSIDC).

Requesting to kindly take note of the same into your records.

Yours Faithfully

For Cella Space Limited

Sd/-  
S Rajkumar  
Vice Chairman and Managing Director  
DIN:- 01790870