



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, , FAX :91-484-2370395 E-mail: sreesakthi@sreekailas.com

**The Listing Department
Bombay Stock Exchange
Floor No.25, P J Towers,
Dalal Street, Mumbai - 400 001**

Scrip Code: 532701

Dear Sir,

Sub: Intimation of the Board Meeting Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Wednesday, 14th November 2018 to consider the following matters:

- 1) Adoption of Unaudited quarterly financial results for the quarter ended 30.09.2018.

This is for your Information and records.

Thanking You

Yours Faithfully

For SREE SAKTHI PAPER MILLS LIMITED

R PONNAMBALAM

COMPANY SECRETARY