



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

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, 13th February 2019 to consider the following matters:

- 1) Adoption of Unaudited quarterly financial results for the quarter ended 31.12.2018. This is for your Information and records.

Thanking You
Yours Faithfully

For CELLA SPACE LTD
(Formerly SREE SAKTHI PAPER MILLS LIMITED)

R PONNAMBALAM
COMPANY SECRETARY