



CELLA SPACE LIMITED

(Formerly known as Sree Sakthi Paper Mills Limited)

CIN:L93000KL1991PLC006207

Regd Office : "Sree Kailas", 57/2993-94, Paliyam Road, Ernakulam, Cochin- 682 016

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

August 06, 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 Requirements) Regulations, 2007

Ref :& Securit' (ode) %*2+##\$" ISI , :& I , E2-- . ##\$\$/

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 13, 2021 to consider and approve the following:-

- i. Unaudited Financial Statements (both Standalone and Consolidated) for the quarter ended on June 30, 2021 together with Limited Review Report .
- ii. Any other matter with the permission of Chair.

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

Thanking You

Yours Faithfully
For Cella Space Limited

S Rajkumar
Vice Chairman and Managing Director
DIN:-01790870