



# CELLA SPACE 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

April 27, 2022

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

Dear Sir/Madam

**Subject: Intimation of Board Meeting for the financial year 2022-23 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended**

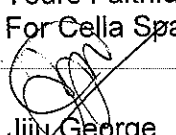
**Ref :- Security Code – 532701, ISIN :- INE266H01014**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 16, 2022, to consider and approve the following:-

- i. Sale of immoveable property of the Company
- ii. Re-designation of Mr. Kul Bhushan Jain (DIN:-07984364) as Independent Director of the Company
- iii. Issue of Convertible Equity Share Warrants by way of conversion of unsecured loan received from Mr. S Rajkumar, Promoter and Managing Director
- iv. To seek the approval of shareholders for the following items and approving the postal ballot notice.
  - (a) Sale of immoveable property of the Company
  - (b) Confirmation of appointment of Mr. Kul Bhushan Jain (DIN:-07984364) as an Additional Non Executive Director and his subsequent redesignation to Non Executive Independent Director
  - (c) Issue of Convertible Equity Share Warrants by way of conversion of unsecured loan received from Mr. S Rajkumar, Promoter and Managing Director
  - (d) Approval of Related Party Transactions
  - (e) Approval for strike off of subsidiary companies
- v. Any other item with the permission of Chairperson.

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

Thanking You  
Yours Faithfully  
For Cella Space Limited

  
Jiju George  
Company Secretary & Compliance Officer  
Mem No:- F10717

