



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

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November 12, 2020

To
The Listing Department
Bombay Stock Exchange
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held today (12.11.2020) – Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Board of Directors of Cella Space Limited, at their meeting held today, considered and approved the following: -

1. Unaudited Financial Results (both Standalone and Consolidated) for the quarter and half year ended September 30, 2020 along with the Limited Review Report.
2. Fixation of Annual General Meeting for the Financial Year 2019-20 on December 28, 2020.
3. Approval of Directors Report for the Financial Year 2019-20.
4. Deferred the availment of Term Loan Rent Receivable from Union Bank of India (Formerly known as Andhra Bank Ltd) as the sanction letter is yet to obtain from the bank.

This is for your information and records.

Please note that the Meeting was concluded at 5.30 p.m.

Thanking You

For Cella Space Limited

S Rajkumar (DIN:- 01790870)
Vice Chairman and Managing Director

