



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, Website:- www.sreekailas.com

August 02, 2024

To
The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001

Ref :- Security Code - 532701

Dear Sir/Madam,

Subject: Intimation for rescheduling Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Our intimation dated July 29, 2024 regarding Board Meeting to be held on August 07, 2024

With reference to our intimation dated July 29, 2024 regarding Board Meeting to be held on Wednesday August 07, 2024, we hereby intimate Stock Exchange as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 that the meeting of the Board of Directors is rescheduled to Friday, August 09, 2024 to consider and approve the following:-

1. Unaudited Standalone Financial Results for the quarter and 3 months ended June 30, 2024.
2. Secretarial Audit Report pertaining to the financial year 2023-24.
3. Director's Report and AGM Notice for 33rd Annual General Meeting for the financial year 2023-24.
4. Fixation of date for 33rd Annual General Meeting of the company
5. Any other matter with the permission of the chair

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

Yours Faithfully
For Cella Space Limited

S Rajkumar
Managing Director
DIN:-01790870

