

COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : +91 33 40703238, E-mail : coolcaps2015@gmail.com
CIN : U27101WB2015PLC208523

To,
The Board of Directors
Cool Caps Industries Ltd

NOTICE CALLING BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Day and Date	Saturday, 5 th Day of February, 2022
Venue	23 SARAT BOSE ROAD, FLAT NO. 1C, 1 ST FLOOR, KOLKATA WB 700020 IN
Time	04:00 P.M

Agenda of the Business to be transacted at the Meeting proposed to be presented for approval of the Board are enclosed herewith.

You are requested to make it convenient to attend the meeting.

Yours Faithfully,

Date: 27.01.2022
Place: Kolkata

On the behalf of the board of directors of
COOL CAPS INDUSTRIES LIMITED

For Cool Caps Industries Ltd.



Company Secretary

ARIJIT GHOSH

(Company Secretary and Compliance Officer)

Agenda of the meeting of board of directors to be held on 05.02.2022:

1. To elect the Chairman;
2. Ascertaining the Quorum of the Meeting;
3. To Grant Leave of Absence;
4. To Approve Audited Standalone & Consolidated Financial Statement for the period 30.09.2021;
5. To approve Restated Standalone & Restated Consolidated Summary Statement;
6. To take up any other matter as may be decided by the Board.

Date: 27.01.2022

Place: Kolkata

On the behalf of the board of directors of
COOL CAPS INDUSTRIES LIMITED

For Cool Caps Industries Ltd.



Company Secretary

ARIJIT GHOSH

(Company Secretary and Compliance Officer)