

# 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

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To,  
The Board of Directors  
**Cool Caps Industries Limited**  
23, Sarat Bose Road, Flat No. 1C, 1<sup>st</sup> Floor  
Kolkata 700020 WB IN

## 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	Wednesday, 25 <sup>th</sup> Day of May, 2022
Venue	23 SARAT BOSE ROAD, FLAT NO. 1C, 1 <sup>ST</sup> FLOOR, KOLKATA WB 700020 IN
Time	12.00 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,

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

**For Cool Caps Industries Ltd.**

  
Company Secretary  
**ARIJIT GHOSH**

Date: 16.05.2022

Place: Kolkata

(Company Secretary and Compliance Officer)

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## Agenda of the meeting of board of directors to be held on 25.05.2022:

1. To appoint Chairman of the meeting.
2. To ascertain the quorum.
3. To Grant Leave of Absence, if any.
4. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2022 along with the Statement of Assets and Liabilities as on March 31, 2022 and to take on record Auditor's Report thereon.
5. To appoint Mr. Hansraj Jaria, Practising Company Secretary, Kolkata as Secretarial Auditor of the company for the financial year 2021-22.
6. Any other business with the permission of the chairman.

Date: 16.05.2022

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)**