

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 Limited
23, Sarat Bose Road, Flat No. 1C, 1st 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	Saturday, 13th Day of August, 2022
Venue	23 SARAT BOSE ROAD, FLAT NO. 1C, 1ST 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

Date: 05.08.2022

Place: Kolkata

For Cool Caps Industries Ltd.


Company Secretary
ARIJIT GHOSH

(Company Secretary and Compliance Officer)

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Agenda of the meeting of board of directors to be held on 13.08.2022:

1. To appoint Chairman of the meeting;
2. To ascertain the quorum;
3. To Grant Leave of Absence, if any;
4. To confirm and take note of the Minutes of the previous Board Meeting;
5. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with Limited Review Report thereon for the quarter ended June 30, 2022;
6. To appoint M/s Seksaria Sanjay & Associates, Kolkata as Internal Auditor of the company for the financial year 2022-23;
7. Any other business with the permission of the chairman.

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)

Date: 05.08.2022

Place: Kolkata