



COOL CAPS
INDUSTRIES

COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

To,
The Board of Directors
Cool Caps Industries Limited

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, 03 rd Day of May, 2023
Venue	23 Sarat Bose Road, Flat No. 1C, 1 st Floor, Kolkata WB 700020 IN
Time	02:00 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

Arijit Ghosh
(Company Secretary and Compliance Officer)

Date: 26.04.2023
Place: Kolkata



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Agenda of the meeting of board of directors to be held on Wednesday, 03rd Day of May, 2023 at 02:00

P.M:

1. To elect the Chairman;
2. Ascertaining the Quorum of the Meeting;
3. To Grant Leave of Absence;
4. To confirm and take note of the Minutes of the previous Board Meeting;
5. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Year Ended March 31, 2023 along with the Statement of Assets and Liabilities as on March 31, 2023.
6. To consider and take on record the Auditor's Report thereon.
7. To re-appoint Mr. Hansraj Jaria, Practicing Company Secretary, Kolkata as Secretarial Auditor of the company for the financial year 2022-23.
8. To re-appoint M/s Seksaria Sanjay & Associates, Kolkata as Internal Auditor of the company for the financial year 2023-24.
9. To take up any other matter as may be decided by the Board.



Date: 26.04.2023

Place: Kolkata

On the behalf of the board of directors of
Cool Caps Industries Limited

Arijit Ghosh
(Company Secretary and Compliance Officer)