

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 : 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	Tuesday, 14 th Day of February, 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: 07.02.2023
Place: Kolkata

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**Agenda of the meeting of board of directors to be held on Tuesday, 14th Day of February, 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 Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Period Ended December, 2022.
6. To consider and approve the Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the company for the Quarter and Period Ended December, 2022.
7. To consider and approve Internal Audit Report for the period April, 2022 to September, 2022.
8. To take up any other matter as may be decided by the Board.

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



A handwritten signature in black ink, appearing to read "Arijit Ghosh", with a long horizontal line extending to the right.

Date: 07.02.2023
Place: Kolkata

Arijit Ghosh
(Company Secretary and Compliance Officer)