

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	Monday, 14 th Day of November, 2022
Venue	23 Sarat Bose Road, Flat No. 1C, 1 st Floor, Kolkata WB 700020 IN
Time	01:00 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: 05.11.2022
Place: Kolkata

Arijit Ghosh
(Company Secretary and Compliance Officer)

Agenda of the meeting of board of directors to be held on Monday, 14th Day of November, 2022 at 01:00 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 Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half Year Ended September 30,2022 along with the statement of Assets & Liabilities as on 30th September, 2022.
6. To consider and approve the Limited Review Report on Financial Results of the company for the Half Year Ended September 30,2022.
7. To take up any other matter as may be decided by the Chairman.



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 stroke extending to the right.

Date: 05.11.2022
Place: Kolkata

Arijit Ghosh
(Company Secretary and Compliance Officer)