



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	Saturday, 11 th Day of November, 2023
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

Arijit Ghosh
(Company Secretary and Compliance Officer)

Date: 03.11.2023

Place: Kolkata



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Agenda of the meeting of board of directors to be held on Saturday, 11th Day of November, 2023 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. Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2023 along with the statement of Assets and Liabilities as on September 30, 2023 and Cash Flow Statements for the half year ended September 30, 2023.;
6. Considered and approved the Limited Review Report on the financial results of the Company for the half year ended September 30, 2023;
7. Any other business with the permission of the chairman.

Date: 03.11.2023
Place: Kolkata



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

Arijit Ghosh
(Company Secretary and Compliance Officer)