



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	Monday, 14 th Day of August, 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: 07.08.2023
Place: Kolkata



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Agenda of the meeting of board of directors to be held on Monday, 14th Day of August, 2023 at 01:00

A.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 along with Limited Review Report thereon for the quarter ended June 30, 2023;
6. To take on record Corporate Social Responsibility (CSR) Policy;
7. To consider, discuss and decide, the terms and conditions and other related matters in connection with the proposed fund-raising options i.e., through Further Public Offer/Preferential Issue /Right Issue towards the capex and working capital requirement(s) of the company;
8. Any other business with the permission of the chairman.

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



Arijit Ghosh

(Company Secretary and Compliance Officer)

Date: 07.08.2023

Place: Kolkata