

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 : U27101WB2015PLC208523

SYMBOL: COOLCAPS
ISIN: INE0HS001010

Dated: 25.05.2022

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051 (Maharashtra)
Fax: 022-26598237, 022-26598238

Subject: Outcome of Board Meeting of "Cool Caps Industries Limited" held on Wednesday, the 25th Day of May, 2022 which commenced at 12:00 P.M. and concluded at 02.00 P.M.

Ref: Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Wednesday, the 25th Day of May, 2022 at 12:00 P.M.** at the registered office of the Company situated at 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata 700020 WB IN inter alia transacted the following businesses:

- Considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended March 31, 2022 along with the Statement of Assets and Liabilities as on March 31, 2022, Cash Flow Statement for the year ended March 31, 2022 and to take on record Auditor's Report thereon.
- Considered and appointed Mr. Hansraj Jaria, Practising Company Secretary, Kolkata as Secretarial Auditor of the company for the financial year 2021-22.

You are requested to kindly take the same on your record and inform all those concerned.

Thanking You,
For Cool Caps Industries Limited

For COOL CAPS INDUSTRIES LTD.


Chairman-Cum-Managing Director
DIN : 00181693

Rajeev Goenka
(Chairman and Managing Director)
(DIN: 00181693)