

Dated: February 08, 2019

To,
The Manager (Listing)
The BSE Limited,
BSE SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of the Board Meeting held on February 08, 2019

Ref: CRP Risk Management Limited (Scrip Code: 540903)

Dear Sir/Madam,

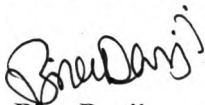
With reference to captioned subject and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on today i.e. February 08, 2019 at the registered office of the Company, has inter alia:

- a) Considered and approved the incorporation of wholly owned subsidiary company, in India in the name and style of “CRP Training and Development Private Limited”.

The Board Meeting commenced at 11.00 a.m. and concluded at 12.30 p.m.

Kindly take the same on your record and acknowledge the receipt.

For CRP Risk Management Limited



Bina Darji

Company Secretary and Compliance Officer

