

Date: 18<sup>th</sup> June, 2020

To, The Manager (Listing)  
The BSE Limited,  
BSE SME Platform  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

Subject: Intimation of Board Meeting

Ref: Scrip Code: 540903

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Thursday, 18<sup>th</sup> March, 2020 at the Registered Office of the Company to Change the Name of the Company from "CRP RISK MANAGEMENT LIMITED" to "PROBUNDANCE SOLUTIONS LIMITED" or "PROFECT SOLUTIONS LIMITED" or "PROBUNDANCE RISK SOLUTIONS LIMITED" or "PROFECT RISK SOLUTIONS LIMITED" or such other name as may be allowed by Registrar of the Companies.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**CRP RISK MANAGEMENT LIMITED**



Vinita Jadhav  
Company Secretary

