

Dated: 31<sup>st</sup> August, 2019

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

**Ref: CRP Risk Management Limited (Scrip Code: 540903)**  
**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that Board of Directors in their meeting held on today i.e. 31<sup>st</sup> August, 2019 has:

- a) Decided that 19<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 3.00 p.m.
- b) The Register of Members and Transfer Book of the Company will remain Closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 19<sup>th</sup> Annual General Meeting.

The Board Meeting commenced at 5.00 p.m. and concluded at 8.00 p.m.

You are requested to take the same on your record.

Yours Faithfully,

**For CRP Risk Management Limited**

  
**Hitesh Asrani**  
**Director**  
**DIN: 00561701**

