

Dated: May 03, 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 Friday of May 03, 2019
Ref: CRP Risk Management Limited (Scrip Code: 540903)

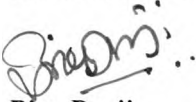
Dear Sir/Madam,

Pursuant to regulation 30(2) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e Friday of May 03, 2019 has decided to obtain approval of Shareholders by Postal Ballot for Change of Name of the Company from CRP Risk Management Limited to Patrona Risk Solutions Limited.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.00 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

