

Date – January 15th, 2020

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

BSE Scrip Code: 540903

Subject: Outcome of the Extra-Ordinary General Meeting of the members of the Company held on January 15th, 2020

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The Extra-Ordinary General Meeting ("EGM") of the Company was held on Wednesday, January 15th, 2020 at B-208/209, Classique Centre, Plot No. 26, Mahal Industrials Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

The following special business were deliberated at the EGM, held today;

1. Change in the Name of the Company.
2. To create, offer, issue and allot Warrants on Preferential Basis.

Kindly take the above in your record.

Thanking You

Yours sincerely,

For CRP Risk Management Limited



RAZA MOHAMMED SAYYED
Director

