

Date: 11th December, 2019

Scrip Code – 540903
To, The Manager (Listing) BSE Limited (SME Exchange) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Subject: Intimation for meeting of the Board of Directors of the Company (the "Board") under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations).

Dear Sir,

In terms of Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board shall be held on Monday, 16th December, 2019 to consider the following –

- 1) Change in the name of company.
- 2) Issue of Equity shares/ warrants on a preferential basis, at a price which will be determined in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,

For CRP Risk Management Ltd.


Company Secretary/ Authorised Signatory

