

Date: 7<sup>th</sup> September, 2020

To,

**The Manager (Listing)**

BSE Limited (SME Exchange)  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

Scrip Code: 540903

Subject: Outcome of Board Meeting under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir(s),

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, 7<sup>th</sup> September, 2020, which commenced at 11.00 a.m. and concluded at 11.30 a.m., inter-alia, had considered and approved the following business:

1. To make an application to the Registrar of Companies, Maharashtra at Mumbai for extension of time for holding the Annual General Meeting for the year ended 31<sup>st</sup> March, 2020 for a period of Three (3) months i.e. up to 31<sup>st</sup> December, 2020, from the last date on which the Annual General Meeting of the Company should have been held.

The Board Meeting concluded at 11.30 p.m.

Kindly acknowledge and take it on record.

Thanking You,

Yours Faithfully,

**CRP RISK MANAGEMENT LIMITED**

  
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Vinita Jadhav  
Company Secretary

