

Date: 19th June, 2020

To,
The Manager (Listing)
BSE Limited (SME Exchange)
Phiroze Jeejeebhoy Towers,
25th 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. Friday, 19th June, 2019, which commenced at 01.30 P.M. and concluded at 2:30 P.M., inter-alia, had considered and approved the following business:

1. To change the name of the Company from "CRP RISK MANAGEMENT LIMITED" to "PROBUNDANCE SOLUTIONS LIMITED" or "PROFECT SOLUTIONS LIMITED" or "PROBUNDANCE RISK SOLUTIONS LIMITED" or "PROFECT RISK SOLUTIONS LIMITED" or any other name as may be available with Registrar of Companies, Maharashtra and subject to approval of Stock Exchange on which the securities are Listed and subject to approval of Shareholders of the Company in the ensuing General Meeting and subject to approval of any other authority as may be required.
2. Alteration of Memorandum of Association and Articles of Association of the Company with respect to the change of name of the Company.

The Board Meeting concluded at 2.30 p.m.

Kindly acknowledge and take it on record.

Thanking You,

Yours Faithfully,
CRP RISK MANAGEMENT LIMITED



Raza Mohammed Sayyed
Managing Director
DIN: 02497549

