

Date: - 28.12.2020

To,  
Bombay Stock Exchange Limited (BSE Ltd)  
Listing / Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

BSE Scrip Code:-540903

**Subject: Rescheduling of the Board Meeting for Considering & Approving the Audited Financial Results of the Company for the year ended 31.03.2020 and discussion and consideration of other matters also.**

Dear Sir/Madam,

This is in continuation of our letter dated 18<sup>th</sup> December, 2020 where we had informed that the Board meeting of the Company to consider the audited Financial Results of the Company for the half year and year ended on 31<sup>st</sup> March, 2020 scheduled on 23<sup>rd</sup> December, 2020. As one of our Director got COVID-19 symptoms and considering the present situation due to spread of COVID-19 pandemic, the aforesaid Board Meeting has been re-scheduled on Thursday, 31<sup>st</sup> December, 2020 inter-alia, to take on record the following:-

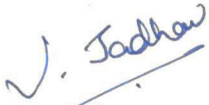
1. To Consider and approve the audited financial results for the half year and year ended 31<sup>st</sup> March, 2020.
2. To Consider and approve Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Annual Return, Report of Secretarial Auditor etc. for the financial year ended on 31<sup>st</sup> March, 2020.
3. To Consider and approve the Notice and decide the Day, Date, Time and Venue for the 20<sup>th</sup> Annual General Meeting of the Company and also the matters connected thereto.

4. To decide book closure date and Cutoff Date for e-voting purpose in the 20<sup>th</sup> Annual General Meeting of the Company.
5. To appoint M/s. K. R. Manik & Co., Chartered Accountants (Firm Registration No. 132212W), as an internal Auditor of the Company for the Financial Year 2020-21. Brief Profile of M/s. K. R Manik & Co., is enclosed.
6. To appoint M/s Pimple & Associates, Practicing Company Secretaries, Mumbai as the Secretarial Auditor of the Company. The Brief profile of M/s Pimple & Associates & Associates is enclosed.
7. To appoint Mr. Hitesh Parmanand Asrani (DIN: - 00561701) as a Director, who retires by rotation and being eligible offer himself for re-appointment.
8. Authorization to Skyline Financial Services Pvt. Ltd. (Registrar & Transfer Agent), NSDL, CDSL to provide facility and support for conducting E- Voting at AGM.

Please take the note of same in your record.

Yours truly,

For CRP Risk Management Limited



Vinita Jadhav

Company Secretary and Compliance Officer

