

January 31, 2014

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Fax No.: 022-2272 2037/39/41/61

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Fax No.: (022) 26598120

BSE Scrip Code: 533260


NSE Symbol: careerp **Series:** EQ

Dear Sir / Madam,

Sub: - Intimation of the Board Meeting under Clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2014, at its Corporate Office, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2013.

Thanking you,
For **Career Point Limited**



Tarun Kumar Jain
Company Secretary & Compliance Officer