

August 1, 2015

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:533260

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051
NSE Symbol: careerp

Dear Sir/Madam,

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2015 at 5 pm, at its Registered Office CP Tower-1, IPIA, Road No.1, Kota, Rajasthan 324005 to consider various items *inter alia*

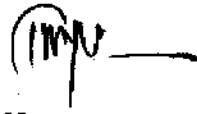
1. to consider and take on record Standalone and Consolidated Unaudited Financial Results (Statement) for the quarter ended June 30, 2015.
2. to consider and take on record the Limited Review Report for the quarter ended June 30, 2015;
3. to consider and finalize the date, time, place of holding of the Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2015 and to approve draft notice thereof;
4. to fix the date of book closure for the purpose of Annual General Meeting
5. to consider providing of E-Voting facilities to its members and matters connected therewith
6. to consider and determine directors liable to retire by rotation
7. to discuss and approve the Loan, Investment and Guarantee under section 186 of the Companies Act, 2013
8. to consider and approve the provision of Section 180(1) of the Companies Act, 2013 to give the Board of Directors powers to borrow money apart from temporary loans and also to get it approved by the shareholders in the Annual General Meeting.
9. to discuss and approve adoption of Memorandum of Association as per Companies Act, 2013 subject to approval of members in AGM
10. to ratifies the appointment of M/S Sharp & Tannan, Chartered Accountant, New Delhi as the Statutory Auditor of the Company
11. to re-appoint M/s B. Khandelwal & Co., Chartered Accountants as the Internal Auditors of the Company under section 138 of the Companies Act, 2013 for FY 2015-16.

Career Point Limited

Registered & Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005

Corporate Identification Number: L72200RJ2000PLC016272,

Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in





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12. to approve Related Party Transactions u/s 188 of Companies Act, 2013 subject to approval of members in AGM.
13. to appoint Cost Auditor of the Company for FY 2015-16 and fixation of their remuneration
14. to adopt quarterly Reconciliation of Share Capital Audit Report for the quarter ended on 30 June 2015.
15. to consider and approve scrutinizer for the entire voting process
16. any other item with the permission of the chairman

Further, in view of the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 2015, above information is Price Sensitive Information, the Trading Window for dealing in Securities of the Company shall remain closed for all Directors, Key Managerial Personnel, Officers and Designate Employees from the opening of trading hours on August 3, 2015 till closure of the trading hours on August 14, 2015.

The Company has informed to all Directors, Key Managerial Personnel, Officers and Designated Employees not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

Yours truly,
For **Career Point Limited**

Tarun Kumar Jain
Company Secretary & Compliance Officer

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