



CAREER POINT

May 26, 2015

To,
The General 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

Sub: Outcome of Meeting of Board of Directors

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on May 26, 2015 (Tuesday) at registered office of the Company *inter-alia* has transacted following business:

1. approved the Consolidated and Standalone Audited Financial Results for the quarter and year ended March 31, 2015.
2. Appointed Secretarial Auditors of the Company.

Please take the information on records.

Yours Faithfully,
For Career Point Limited

Tarun Kumar Jain
Company Secretary



Enclosed:

1. Audited Financial Results for the quarter and year ended March 31, 2015
2. Auditor's Report
3. Form A

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

Corporate Identification Number: L72200RJ2000PLC016272

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