

August 2, 2014

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 533260

Through Online Portal - BSE Corporate Compliance
& Listing Centre: <http://listing.bseindia.com>

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 Series: EQ

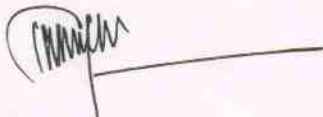
Through Online Portal – NSE ELECTRONIC
APPLICATION PROCESSING SYSTEM
<https://www.connect2nse.com/LISTING/>

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 August 12, 2014 (Tuesday), at its Corporate Office, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2014.

Thanking you,
For **Career Point Limited**



Tarun Kumar Jain
Company Secretary & Compliance Officer