



CAREER POINT

March 19, 2016

To,
The Secretary
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: Intimation of Meeting of Independent Directors

Dear Sir/Madam,

This is to inform you that a meeting of independent directors of the Company will be held on 28 March 2016 (Monday) at registered office of the Company *inter-alia*:

1. to review the performance of non-independent directors and the Board as a whole;
2. to review the performance of the Chairman of the company
3. to assess the quality, quantity and timeliness of flow of information between the company management and the Board.
4. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Thanking you,

For Career Point Limited

Tarun Jain
Company Secretary