



CAREER POINT

November 04, 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: Outcome of Board Meeting held on November 04, 2015- -Financial Results for the Quarter and half year ended September 30, 2015

This is to inform you that in the meeting of the Board of Directors of the Company held on Wednesday, November 04, 2015 at its Registered Office, the Board *inter alia* has transacted the following businesses:

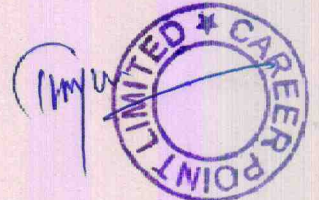
1. Considered and approved Standalone and Consolidated Unaudited Financial Results (Statement) for the quarter and half year ended September 30, 2015.
2. Considered and took note of Limited Review Report for the period ended September 30, 2015;
3. Considered and approved advertisement for publication of Standalone and Consolidated Unaudited Financial Results (Statement) for the quarter and half year ended September 30, 2015.
4. The Board considered and took note of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
5. The Board has granted authority to Mr. Tarun Kumar Jain, Company Secretary of the Company to sign, execute and enter into fresh Listing Agreement with Stock Exchanges on behalf of the Company
6. The Board considered and approved a Policy for Disclosure of Event (s) or Information (s) and Determination of Materiality as per SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015
7. The Board considered and approved the Policy for Maintenance and Preservation of documents as per SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015

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



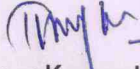


8. The Board formed a Committee for the purpose of determining materiality of an event or information with the following Key Managerial Personnel:
 - a. Mr. Pramod Maheshwari, Managing Director
 - b. Mr. Om Prakash Maheshwari, Chief Financial Officer
 - c. Mr. Tarun Kumar Jain, Company Secretary

Any one member is authorized to intimate to the Stock Exchange regarding material event or information.

9. The Board has considered Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2015.
10. Considered and took note of Certificate under Clause 47 of the Listing Agreement for the quarter ended September 30, 2015.
11. The Board took note of Investor Grievance Report for the quarter ended September 30, 2015.
12. The Board considered and noted Compliance Certificate under various laws for the period ended September 30, 2015

Yours truly,
For **Career Point Limited**


Tarun Kumar Jain
GM (Corporate & Legal Affairs)
& Company Secretary



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