



August 08, 2019

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 August 08, 2019- (i) Financial Results for Quarter ended June 30, 2019 (ii) Declaration of Interim Dividend (iii) Approval of Policy for Dividend Distribution (iv) Intimation of Book Closure, AGM of the Company, Cut-off date for E-voting

This is to inform you that in the meeting of the Board of Directors of the Company held on Thursday, August 08, 2019 at its Registered Office, the Board *inter alia* has transacted the following businesses:

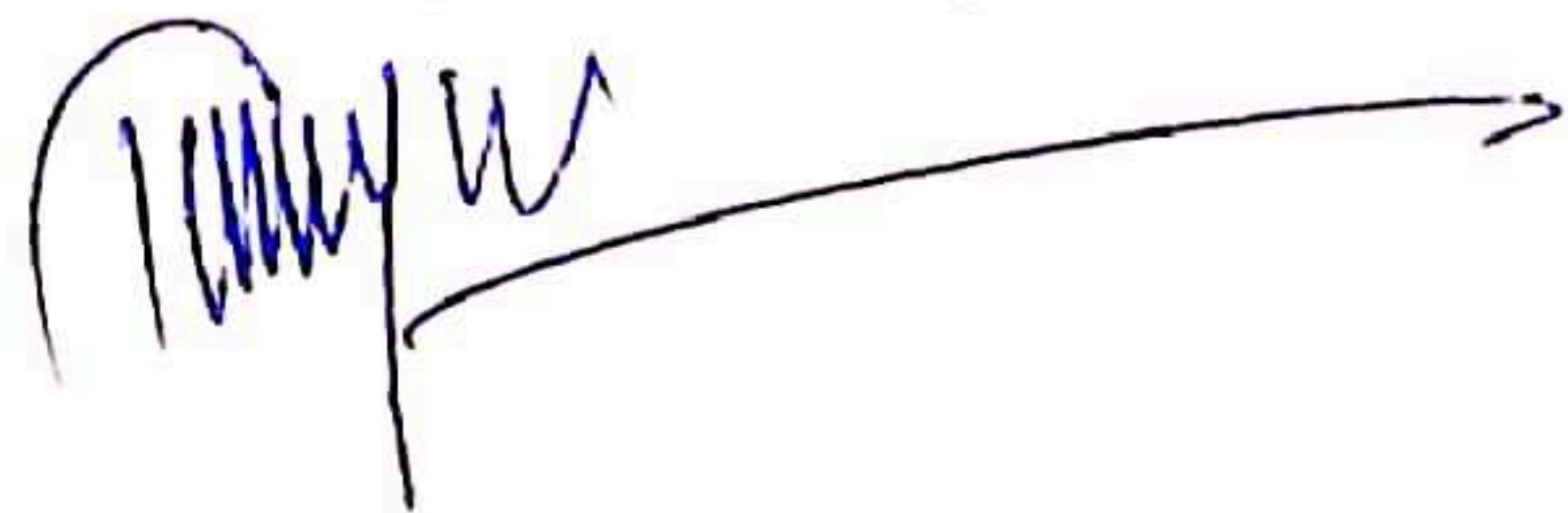
1. Interim Dividend for the Financial Year 2019-20 at Re. 1/- per equity share i.e. 10% on the face value of Rs. 10/-per share. The said Interim Dividend will be paid on or before Friday, September 06, 2019.
2. Record Date for determining the eligibility of shareholders for payment of interim dividend will be Friday, August 16, 2019.
3. Board has approved Policy for Dividend Distribution for equity shareholders of the Company.
4. Considered and taken on record Standalone and Consolidated Unaudited Financial Results (Statement) for the quarter ended June 30, 2019.
5. Considered and taken on record the Limited Review Report for the quarter ended June 30, 2019;
6. Considered and approved advertisement for publication of Financial Results in Financial Express (English Daily), Jansatta (Hindi Daily) and Nafa Nuksan (Hindi Daily). Full format of the Financial Results for the quarter ended 30th June 2019 shall be available on the website of the Stock Exchange where shares of the Company are listed i.e. www.nseindia.com; www.bseindia.com and on company's website www.cpil.in

7. Annual General Meeting for the financial year ended March 31, 2019 will be held on September 26, 2019 at 4 pm at CP Tower-2, IPIA, Road No.1, Kota, Rajasthan and the notice for the same approved. The Annual Report for the Financial Year 2018-19 of the Company would be sent to the Stock Exchange in due course, pursuant to regulation 34 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
8. The Register of Members & Share Transfer Books of the Company will remain closed from September 19, 2019 to September 26, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 26, 2019.
9. Pursuant to the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to all the shareholders of the Company and fixed September 18, 2019 as the cut-off date for the same. During the period of e-voting, members of the Company holding shares either in physical form or in dematerialised form, as on cut-off date, may cast their vote electronically.
10. recommended to the members for approval of Related Party Transaction(s), in compliance of Section 188 of the Companies Act, 2013 and as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
11. Ratification of re-appointment of M/s. Lodha & Co., Chartered Accountants, (Firm Registration No. 301051E) as the Statutory Auditors of the Company
12. Considered the quarterly compliances made by the company as per the SEBI (LODR) Regulations, 2015.
13. The Board took note of Investor Grievance Report for the period ended June 30, 2019.
14. The Board has considered Reconciliation of Share Capital Audit Report for the period ended June 30, 2019

The meeting of Board of Directors commenced at 12.30 pm and concluded at 2.40 pm

Please take the same on records.

For Career Point Limited



Tarun Kumar Jain
Company Secretary & Compliance Officer

Enclosed:

1. Result highlights and update (Q1 FY2019-20)
2. Financial Results for the quarter ended June 30, 2019 (Consolidated & Standalone)
3. Limited Review Report (Consolidated & Standalone)
4. Policy for Dividend Distribution