



BY ONLINE SUBMISSION

January 31, 2017

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/I, Block G
Bandra Kurla Complex
Bandra (East), Mumbai-400 051
NSE Symbol: careerp

Dear Sir/Madam,

Sub: Outcome of Board Meetings held on January 31, 2017-Financial Results for Quarter and nine months ended December 31, 2016

This is to inform you that in the meetings of the Board of Directors of the Company held on Tuesday, January 31, 2017 at its Registered Office, the Board *inter alia* has transacted the following businesses:

1. Considered and taken on record minutes of meetings of audit committee and other committees of the board of directors
2. Considered and taken on records Circular Resolution passed by the Board
3. Approved the reconstitution of Audit Committee with the inclusion of Mr. Jagdish Prasad Sarda as Independent Director (DIN: 07654623) of the Company w.e.f. 31 January, 2017
4. Further, considered and taken on record Standalone and Consolidated Unaudited Financial Results (Statement) for the quarter and nine months ended December 31, 2016.
5. Advertisement for publication of Standalone and Consolidated Unaudited Financial Results (Statement) for the quarter and nine months ended December 31, 2016.
6. Considered and taken on record the Limited Review Report for the quarter and nine months ended December 31, 2016;
7. The Board took note of Investor Grievance Report for the period ended December 31, 2016.
8. The Board considered and noted Compliance certificate under various laws
9. Considered the quarterly compliances made by the company as per the SEBI (LODR) Regulations, 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



Further, please note that the Company has already made necessary arrangement to publish the same in the newspapers as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

For **Career Point Limited**

Tarun Kumar Jain
Company Secretary & Compliance Officer

Enclosed:

1. Financial Results for the quarter & nine months ended Dec. 31, 2016 (Standalone & Consolidated)
2. Limited Review Report (Standalone & Consolidated)

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