

March 27, 2017



To,  
The General 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

**Sub: Outcome of Meeting of Independent Directors**

Dear Sir/Madam,

This is to inform you that Independent directors at their meeting held on 27 March 2017 (Monday) at registered office of the Company inter-alia evaluated the performance of non-independent directors and the Board as a whole; evaluated the performance of the Chairperson of the company and assessed the quality, quantity and timeliness of flow of information between the company management and the Board.

Thanking you,

**For Career Point Limited**

Tarun Jain  
Company Secretary