



May 9, 2016

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 May 9, 2016-Audited Financial Results for the Quarter and Year ended March 31, 2016**

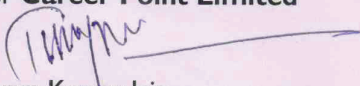
This is to inform you that in the meeting of the Board of Directors of the Company held on Monday, May 09, 2016 at its Registered Office, the Board *inter alia* has transacted the following businesses:

1. Considered and approved Audited Standalone and Consolidated Financial Results of the company for the quarter and year ended March 31, 2016. The above results are audited by Statutory Auditors of the Company (**Enclosed**)
2. Considered and took note of Auditors Report alongwith Form A for the period ended March 31, 2016 (**Enclosed**)
3. Considered and approved advertisement for publication of Financial Results for the period ended March 31, 2016
4. The Board has considered Reconciliation of Share Capital Audit Report for the period ended March 31, 2016
5. Approval of Draft of Directors Report and Management Discussion and analysis Report etc
6. Considered and ratified the appointment of Statutory Auditors of the Company
7. Re-appointed M. Sancheti & Associates, Company Secretaries (C. P. No.: 8997) as Secretarial Auditor of the Company for Financial Year 2016-17.
8. Re-appointed M/s P. Khandelwal & Co., Chartered Accountants as the Internal Auditors of the Company for FY 2016-17.
9. Considered the quarterly compliances made by the company as per the SEBI (LODR) Regulations, 2015.
10. The Board took note of Investor Grievance Report for the period ended March 31, 2016.
11. Considered declaration of Independent Directors

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.

Thanking you,

For **Career Point Limited**

  
Tarun Kumar Jain  
GM (Corporate & Legal Affairs) & Co. Secretary

**Enclosed:**

1. Audited Financial Results for the quarter and year ended March 31, 2016 (Standalone & Consolidated)
2. Auditor's Report (Standalone & Consolidated)
3. Form A (Standalone & Consolidated)

**Career Point Limited**

Registered & Corporate Office: CP Tower I, Road No. 1, IPIA, Kota, Rajasthan 324005  
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