



CAREER POINT

September 15, 2014

The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: 533260

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: -Intimation of E-Voting Period and Cutoff date for 14th Annual General Meeting

This is to inform you that the e-voting period shall be begin on Saturday the 20 day of September, 2014 at 10.00 a.m. and will end on Monday, the 22 day of September, 2014 at 6.00 p.m. for 14th Annual General Meeting.

During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st day of August, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

For Career Point Limited

Tarun Kumar Jain
Company Secretary & Compliance Officer