



September 07, 2018

The General 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
Scrip Symbol: careerp

**Sub: -Copy of Advertisement Published in Newspapers -Notice of AGM,
Book Closure & E-Voting.**

Dear Sir /Madam,

In compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in English newspaper 'Financial Express' and in Hindi newspaper 'Jansatta' on 6th September, 2018 for Notice of 18th Annual General Meeting, Book Closure and Remote E-voting information.

Kindly take the same in your records.

Thanking you,
For Career Point Limited

Tarun Kumar Jain
Company Secretary & Compliance Officer

act the business

Proxy Form and
company appear in
Annual Report for the
port with aforesaid
the Company at

and as per the
d of India (Listing
ons, 2015 ("SEBI
isfer books of the
eptember 2018 to

s for voting through
ember 2018.

, September 25th,
27th, 2018 at 05.00

made available at
their vote through

e-voting, you may
id e-voting manual
section or write an

id Regulation 40 of
ents) Regulations
aterialized form.
ts for transfer of
ed form with effect

Software Limited
Sd/-
r Kumar Agarwal
Director

LIMITED
imited)

m Sewa
is
ridevinfraestates.in

ing ("AGM") of the
on Friday, the 28th
esidency", at 439,
act the business

, Proxy Form and
company appear in
Annual Report for the
port with aforesaid
the Company at

ct) and as per the
d of India (Listing
ons, 2015 ("SEBI
isfer books of the
eptember 2018 to

s for voting through
ember 2018.

, September 25th,
27th, 2018 at 05.00

स्थान: दिल्ली

तिथि: 05 सितंबर, 2018

कृतो स्टेलर कैपिटल सर्विसेज लिमिटेड

हस्ता / -

पायल

(कंपनी सचिव)



CAREER POINT LIMITED

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005
CIN: L72200RJ2000PLC016272, **Phone:** 0744-3040000, **Fax:** 0744-3040050
Website: www.cpil.in, **E-mail:** investors@cpil.in

NOTICE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of Career Point Limited will be held on Wednesday, 26th day of September, 2018 at 4.00 P.M. at CP Tower 2, IPIA, Road No. 1, Kota, Rajasthan 324005 to transact the business as mentioned in the Notice of AGM.

Electronic copies of the Notice of 18th AGM along with Annual Report (including Standalone & Consolidated Financial Statements, Auditors' Report, Directors' Report & Notice of the AGM) for year 2017-18, have been sent to all members whose email id are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to members of the Company at their registered address in the permitted mode. Copy of Annual Report and Notice of AGM is also available on Company's website www.cpil.in. The relevant documents, if any, pertaining to the business to be transacted in the AGM are available for inspection at the Registered Office of the Company on all working days between 10 A.M. to 6 P.M. upto the date of AGM.

Pursuant to Section 108 of the Companies Act 2013 as amended read with rules made thereunder along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are hereby informed that: (1) Electronic transmission/physical dispatch of Annual Report, Notice of 18th AGM and other documents have been done as on September 04, 2018 (2) The e-voting shall commence on 23rd Day of September, 2018 at 9 A.M. IST and will end on 25th September, 2018 at 5.00 P.M. IST. E-voting shall not be allowed beyond the said date and time. (3) The Company has fixed 18th September, 2018 as the Cut-off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically.

The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating e-voting. For evoting instructions, members may refer to the Notice of AGM. The Company shall provide ballot papers for voting to the members present at the meeting. The persons who have become Members of the Company after dispatch of notice may obtain the Login ID and password as mentioned in the Instruction of e-voting cited on the website of the Company. The Company has appointed Scrutinizer Advocate Mr. Amit Gupta (Advocate) for conducting the evoting process. In case members have any queries regarding e voting members may refer the Frequently Asked Questions (FAQ) and e voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.in. A member may participate in the general meeting even after exercising his right to vote through remote e voting but shall not be allowed to vote again in the meeting.

Pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from September 19, 2018 to September 26, 2018 (both days inclusive) for the purpose of AGM.

For Career Point Limited
Tarun Kumar Jain

Place : Kota (Rajasthan)

Date : September 04, 2018

GM (Corporate & Legal Affairs) & Company Secretary

Real Growth Commercial Enterprises Limited

CIN-L70109DL1995PLC064254

Regd. Off: 1601 RG Trade Tower Plot No B-7, Netaji Subhash Place, Delhi - 110034

Thu, 06 September 2018

epaper.jansatta.com/c/31968773

पंजी.

एतद्वारा स
सभा शनिव
110017 मे
उपस्थिति प
अंकेषकों के
की भौतिक
कम्पनी/कम्प
को भेजी गई
सदस्यों को
(genesis
सभी कार्य नि
यह कम्पनी
पारित किये
रही है। ई-व
की सेवाएँ प्र
अन्य बातों
से संबंधित
genesisf
रिमोट ई-व
सितम्बर, 2
अनुमति ना
निस व्यक्ति
में शामिल
यदि कोई र
22 सितम्ब
भेजकर वू
प्रक्रिया स
सदस्य ई-व
करने के नि
जिन सदस्य
सभा में नि
इलेक्ट्रॉनि
निम्न पते र
श्री मेहबूब
सहायक र
सेन्ट्रल डि
17वाँ बल
फोन: 180

स्थान: नई
तिथि: 5 1

Corpo

Notice is

