



September 04, 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

Dear Sir / Madam,

Sub: -Book Closure, AGM Date, Cut-off date for e-voting and date of opening and closing of e-voting

Pursuant to Section 108 of the Companies Act 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

- (1) Electronic transmission/physical dispatch of Annual Report, Notice of 18th AGM and other documents have been completed 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. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).
- (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.
- (4) The Register of Members and Share Transfer Books of the Company will remain closed on September 19, 2018 to September 26, 2018 (both days inclusive) for the purpose of AGM of the members of Career Point Limited to 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.

Electronic copies of the Notice of 18th AGM alongwith 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.



Mr. Amit Gupta, Advocate, will act as scrutinizer to the e-voting process to ensure the same is conducted in a fair and transparent manner.

The Results shall be declared after the AGM of the Company. The Result declared along with the Scrutinizer's Report shall be placed on the Company website at www.cpil.in not later than two days of passing of the resolutions of the AGM and communicated to the exchanges.

Kindly take the same on records and acknowledge the receipt.

Thanking you,
For Career Point Limited

Tarun Kumar Jain
Company Secretary & Compliance Officer