



September 13, 2016

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: -Submission of clippings of the Notice published in the newspapers.**

Please find enclosed herewith the notice of AGM, Book Closure and E-voting published in the English and Hindi Newspaper namely in "HT Mint" and "Rashtriya Sahara & Nafa Nuksan" dated September 3, 2016.

Kindly take the same on records and acknowledge the receipt.

Thanking you,  
For Career Point Limited

Tarun Kumar Jain  
Company Secretary & Compliance Officer



## 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](http://www.cpil.in), **Email:** [investors@cpil.in](mailto:investors@cpil.in)

### Notice of Annual General Meeting, E-voting and Book Closure

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of Career Point Limited will be held on Monday, 26th day of September, 2016 at 4.00 P.M. at CP Tower 1, IPIA, Road No. 1, Kota, Rajasthan 324005 to transact the business as mentioned in the Notice of AGM.

Electronic copies of the Notice of 16th AGM along with Annual Report (including Standalone & Consolidated Financial Statements, Auditors' Report, Directors' Report & Notice of the AGM) for year 2015-16, 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](http://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 16th AGM and other documents was done as on September 02, 2016 (2) The e-voting shall commence on 22nd Day of September, 2016 at 9 A.M. IST and will end on 25th September, 2016 at 5.00 P.M. IST. E-voting shall not be allowed beyond the said date and time. (3) The Company has fixed 19th September, 2016 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.in](mailto: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, 2016 to September 26, 2016 (both days inclusive) for the purpose of AGM.

For Career Point Limited

**Tarun Kumar Jain**

Place : Kota (Rajasthan)  
Date : September 02, 2016

GM (Corporate & Legal Affairs) & Company Secretary



हैं घर भी साथ मेरे  
कौन पहुंचेवा मेरी

डा. कुमार विश्वास



हड़ताल को देश में हर वर्ग का समर्थन : ग्रामीण, दुकान,  
बैंक, ऑफिस, अंसगठित मजदूर, मध्यम वर्ग, क्या अब  
सरकार जागेगी?

सीताराम येचुरी @ SitaramYechury

नई दिल्ली। शनिवार • 3 सितम्बर • 2016

राष्ट्रीय  
**सहारा** www.rashtriyasahara.com

प्रज्ञात व्यक्ति का शव जिसका नाम नामालूम, पिता का  
नाम नामालूम पता नामालूम उम्र 40-45 वर्ष, कद:  
फुट 5 इंच, रंग: चांवल, पहनावा: जिसने आसमानी नीले  
ग की शर्ट और नंगे पैर है। जिसका शव दिनांक  
2.08.2016 सायं 4:10 बजे को मैट्रो पीलर नं. 105, सराय  
पल थला थाना महेन्द्रा पार्क, दिल्ली क्षेत्र में मिला। इस  
दर्श में FIR/DD No. 20A दिनांक 22.08.2016 थाना  
हेन्द्रा पार्क, दिल्ली में दर्ज है।

द संभव कोशिश के बाद भी इस शव की कोई भी पहचान  
हीं हो पायी है। अगर किसी को इस शव के बारे में कोई भी  
जानकारी मिले तो कृपया निम्नलिखित फोन नम्बरों पर  
चित करें।

थानाध्यक्ष

थाना: महेन्द्रा पार्क, दिल्ली

/6050/NW/16

फोन नं.: 011-27632501, 27632502



**JAYPEE  
INFRA TECH**  
INDIAN INFRASTRUCTURE IN INFRASTRUCTURE

## जेपी इन्फ्राटेक लिमिटेड

सी आई एन : L45263UP2007PLC033119

पंजीकृत एवं रजिस्टर्ड कार्यालय : सेक्टर -128, नोरडा-201304 (उ.प्र.)

दूरभाष : +91(120)4609000, फैक्स : +91(120)4963122

ई-मेल : www.jaypeeinfotech.com; ई-मेल : jpinfratech.investor@jalindia.co.in

### नोटिस

(सूचीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम  
के साथ पढ़े जाते हुए विनियम 29 के संदर्भ में एतद्वारा सूचित किया  
है कि जेपी इन्फ्राटेक लिमिटेड के निदेशक मंडल की 54वीं बैठक  
पर, 10 सितम्बर, 2016 को अन्य विषयों सहित, कंपनी के 30 जून, 2016  
नामत हुए तीन महीने के एकाकी अनअकेक्षित वित्तीय परिणामों पर विचार  
प्रीकार करने हेतु होनी तय हुई है।

जानकारी करने की वेबसाइट यानि [www.jaypeeinfotech.com](http://www.jaypeeinfotech.com)  
या स्टॉक एक्सचेंजों की वेबसाइट यानि [www.nseindia.com](http://www.nseindia.com) एवं  
[bseindia.com](http://bseindia.com) पर भी प्राप्त की जा सकती है।

कृते जेपी इन्फ्राटेक लिमिटेड

नैपडा

2 सितम्बर, 2016

सुमन लता

कंपनी सचिव

सदस्यता क्रमांक एफ सी एस-4394



## CAREER POINT LIMITED

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005  
CIN: L72200RJ2000PLC018272, Phone: 0744-3040000, Fax: 0744-3040050  
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For Career Point Limited

**Tarun Kumar Jain**

Place : Kota (Rajasthan)

Date : September 02, 2016

GM (Corporate & Legal Affairs) & Company Secretary