

IMPEX SERVICES LIMITED

10, Raja Santosh Road, Kolkata-700027.PH:NO.033-22363093

o/c

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Date: 21/10/2011

Sub: Submission of Notice of Board Meeting, Shareholding pattern and Corporate Governance for the quarter ended 30TH SEPTEMBER, 2011.

Dear Sir,

With reference to above we are hereby submitting following documents for your compliance for the quarter ended on 30TH SEPTEMBER, 2011.

1. Copy of News paper advertisement for board meeting to be held on 29TH OCTOBER, 2011.
2. Shareholding pattern for the quarter Ended on 30TH SEPTEMBER, 2011
3. Corporate Governance for the quarter Ended on 30TH SEPTEMBER, 2011.

Thanking You,

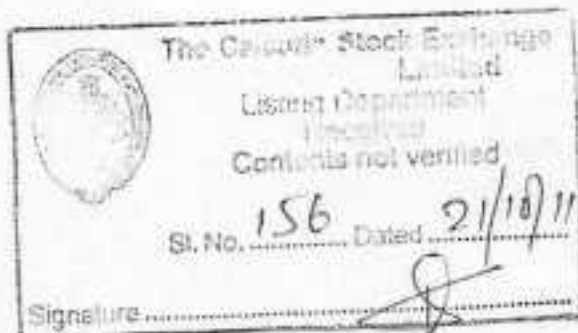
Yours Faithfully.

For, IMPEX SERVICES LTD.



(Authorized Signatory)

Encl: As above



Quarterly Compliance Report on Corporate Governance
(In terms of the revise clause 49 of the listing agreement)

Name of the Company : **IMPEX SERVICES LTD.**

Quarter ended on : **30TH SEPTEMBER, 2011.**

Sl. No.	Particulars	Clause of The Listing Agreement	Compliance status (Yes/No)	Remarks
I.	Board of Directors-	49.1		
	(A) Composition of Board	49(1A)	Yes	
	(B) Non-executive Directors compensation & disclosure	49(B)	Not Applicable	As of this quarter, no fee (Sitting fee is outside the preview under SEBI circular no. SEBI/CFD/DIL/CG/1/2006/13/1 DATED 13.01.2006)/ Compensation was paid to any of the directors including the independent directors.
	(C) Other provisions as to Board and Committees	49(IC)	Yes	
	(D) Code of Conduct	49(ID)	Yes	Declaration on compliance of the code of conduct will appear in the Annual Report for the financial year ended on 31 st March 2012.
II.	Audit Committee-			
	(A) Qualified & Independent Audit Committee.	49(IIA)	Yes*	
	(B) Meeting of Audit Committee	49(II B)	Yes	
	(C) Powers of Audit Committee	49(II C)	Yes	
	(D) Role of the Audit Committee	49(II D)	Yes	
	(E) Review of Information by Audit Committee	49(II E)	Yes	
III.	Subsidiary Companies	49(III)	Not applicable	The Company does not have any material non-listed Indian subsidiary
IV.	Disclosures-			
	(A) Basis of related party transactions	45(IVA)	Partly Complied	Such disclosure will be made to the Audit Committee at the time of

	(b) Board Disclosures	49(IVB)	Not Applicable	consideration of the annual accounts for the financial year ended on 31 st March 2012. The Company though being a non-banking finance company, registered with RBI.
	(C) Proceeds from Public Issues, Rights issue, Preferential issues, etc.	49(IVC)	Not Applicable	No monies were raised through any public rights or preferential issues.
	(D) Remuneration of Directors	49(IVD)	Not Applicable	The company pays no such remuneration.
	(E) Management	49(IVE)	Not Applicable	The Company is not engaged in any other business activity except NBFC activity, and accordingly the matters to be covered under Management Discussion and Analysis Report' are not applicable.
	(F) Share Holders	49(IVF)	Partly Complied	Shareholders are informed about the decision by notice.
V.	CEO/CFO Certification	49(V)	N.A.	Such certification not applicable.
VI.	Report on Corporate Governance	49(VI)	Yes	
VII.	Compliance	49(VII)	Yes	Compliance certificate duly signed by the statutory auditors will be annexed with the Director's Report for the financial year ended on 31 st March 2012.

FOR, IMPEX SERVICES LTD



(Authorised Signatory)

Date: - 08.10.2011.