

IMPEX SERVICES LIMITED

10 RAJA SANTOSH RD, KOLKATA-700027. PHONE- 033 22825955

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

Date: 24.03.2012

Sub: Submission of Notice of Board Meeting, Shareholding pattern and Corporate Governance for the quarter ended 31st March, 2012.

Dear Sir,

With reference to above we are hereby submitting following documents for your compliance for the quarter ended on 31st March, 2012.

1. Copy of News paper advertisement for board meeting to be held on 30th April, 2012.
2. Shareholding pattern for the quarter ended on 31st March, 2012.
3. Corporate Governance for the quarter ended on 31st March, 2012.

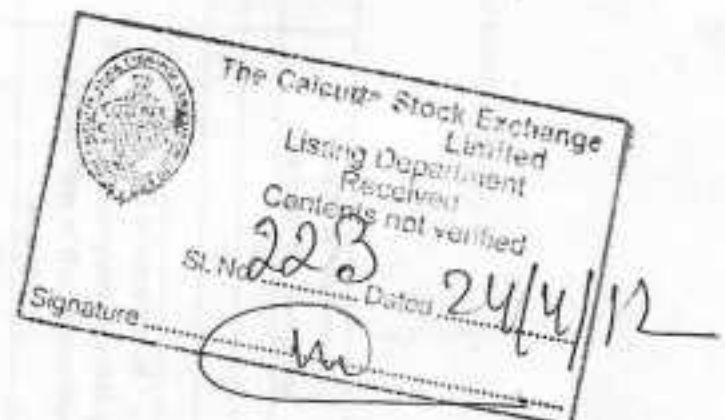
Thanking You,

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 LIMITED**

Quarter ended on : **31ST MARCH, 2012.**

Sl. No.	Particulars	Clause of The Listing Agreement	Compliance status (Yes/No/N.A)	Remarks
I.	BOARD OF DIRECTORS-	49(I)		
(A)	Composition of Board	49(IA)	Yes	
(B)	Non-executive Directors compensation & disclosure	49(IB)	N.A	No such compensation is provided
(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	49(II)		
(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)		
III.	Subsidiary Companies	49(III)	N.A	The Company does not have any subsidiary
IV.	Disclosures-	49(IV)		

(A)	Basis of related party transactions	49(IVA)	N.A	
(B)	Board Disclosures (Risk Management)	49(IVB)	Yes	The company has carried out detail exercise to identify the risks facing its business. These have been reviewed by the Audit committee and the Board has also considered the same.
(C)	Proceeds from Public Issues, Rights issue, Preferential issues, etc.	49(IVC)	N.A	No monies were raised through any public rights or preferential issues.
(D)	Remuneration of Directors	49(IVD)	N.A	No Such Remuneration Is Paid To Directors.
(E)	Management	49(IVE)	Yes	Will be complied in the Annual Report for the financial year ended on 31 ST MARCH 2012.
(F)	Share Holders	49(IVF)	Yes	Will be complied with the AGM / EGM
V	CEO/CFO Certification	49(V)	N. A	Such certification not applicable.
VI.	Report on Corporate Governance	49(VI)	Yes	Will be complied in the Annual Report for the financial year ended on 31 ST MARCH 2012
VII.	Compliance	49(VII)	N. A	Will be complied in the Annual Report for the financial year ended on 31 ST MARCH 2012

Date: 17.04.2012

For and on behalf of
IMPEX SERVICES LIMITED.



(Authorized Signatory)