IMPEX SERVICES LIMITED

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

The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 Date: 20.01.2012

Sub: Submission of Notice of Board Meeting, Shareholding pattern and Corporate Governance for the quarter ended 31st December, 2011.

Dear Sir.

With reference to above we are hereby submitting following documents for your compliance for the quarter ended on 31st December, 2011.

- 1. Copy of News paper advertisement for board meeting to be held on 28th January, 2012.
- Shareholding pattern for the quarter Ended on 31st December, 2011
- Corporate Governance for the quarter ∃nded on 31st December, 2011.

Thanking You,

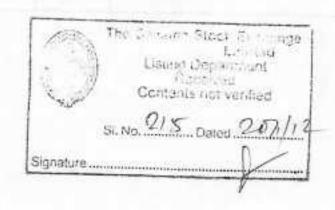
Yours Faithfully.

For, IMPEX SERVICES LTD.

8. u - Singh

(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

: 31st DECEMBER, 2011.

SI. No.	Particulars .	Clause of The Listing Agreement	Compliance status (Yes/No)	Re narks
L	Board of Directors- (A) Composition of Board	49.1 49(1A)	Yes	
	(B) Non-executive Directors compensation & disclosure	49(II)	Not Applicable	As of this quarter, no fee (Sitting fee is ou side the preview under SEBI circular no. SEBI/CFD/DIL/CG/1/2006/13/1 D/VTED 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	Explanation on compliance of the code of conduct will appear in the Annual Report for the financial year ended on 31 ST 24ARCH, 2012.
T	Audit Committee- (A) Qualified & Independent Audit Committee.	49 IIA)	Yes	
	(B) Meeting of Audit Committee	45(IIB)	Yes	
	(C) Powers of Audit Committee	49(IIC)	Yes	
		49(IID)	Yes	Trouble Table
	(D) Role of the Audit Committee (E) Review of Information by Audit Committee	49(HE)	Yes	
111.	Subsidiary Companies	49(111)	Not applicable	The Company does not have any material non-listed Indian subsidiary
IV.	Disclosures- (A) Easis of related party transactions	-19(IVA)	Partly Complied	Such disclosure will be made to the Audit Committee at the time of consideration of the annual accounts for the financial year ended on 31st MARCF, 2012.
	(b) Board Disclosures	49(IVB)	Not Applicable	The Company though being a non-banking finance company, registered with RBI.

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	(C) Proceeds from Public Issues, Rights issue, Preferential issues, etc.	49(IVC)	Not Applicable	No movies 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 an 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)	Not Applicable,	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 finencial year ended on \$1st MARCH, 2012.

Date: 20.01-202

For and on behalf of For, IMPEX SERVICES LTD.

S. K. Singh

(Authorized Signatory)