

IMPEX SERVICES LIMITED

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

Date: - 25.05.2011.

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

Sub: - Submission of Unaudited Financial Results, Limited Review Report and Secretarial Audit Report for the quarter ended 31ST MARCH, 2011.

Dear Sir,

With reference to the above we hereby submitting the Following Documents for the quarter ended 31ST MARCH 2011.

1. Unaudited Financial Results for the quarter ended 31ST MARCH, 2011.
2. Limited Review Report for the quarter ended 31ST MARCH, 2011.
3. Secretarial Audit Report for the quarter ended 31ST MARCH, 2011.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,


Yours Faithfully,

FOR, IMPEX SERVICES LIMITED.

P. Sinha

(Authorized Signatory)

Encl: As above

| | |
|--|---------------|
|  | |
| The Calcutta Stock Exchange Limited | |
| Listing Department | |
| Received | |
| Contracts not verified | |
| Sl. No. 156 | Dated 20/5/11 |
| Signature <i>[Signature]</i> | |



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E-mail- corporate.gar@gmail.com / ekta_lahoti@yahoo.com

EKTA LAHOTI

(PRACTISING COMPANY SECRETARY)

M/s. Impex services Limited.
10, Raja Santosh Road,
Kolkata- 700 069.

Sub: Limited Review Report.

We have reviewed the accompanying statement of un-audited financial results of IMPEX SERVICES LIMITED for the quarter ended 31ST MARCH, 2011. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquires of persons responsible for financial and accounting matters. It is substantially less in Scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express an opinion.

Based on our review conducted as above, nothing has come to our notice that cause us to believe that the accompanying statement of an Unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement Including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata.
Date: 19.05.2011.

For, EKTA LAHOTI.

Ekta Lahoti

(Company secretaries)
C.P.NO.9068



IMPEX SERVICES LIMITED
QUARTERLY UNAUDITED FINANCIAL RESULTS
FOR PERIOD 01.01.2011 TO 31.03.2011.

(Rs. in Lakh's)

| | 1 | 2 | 3 | 4 | 5 |
|---|------------------------------|---|--|--|--------------------------|
| | 3 months ended on 31.03.2011 | Corresponding 3 months in the previous year | Years to date figures for current period | Year to date figures for the previous year | Previous Accounting year |
| 1. Net sales/Income from operation | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| 2. Other Income | 3.310 | 3.313 | 13.240 | 13.251 | 13.251 |
| 3. Total Expenditure | | | | | |
| a) Decrease/(Increase) in stock in trade | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| b) Consumption of raw Material | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| c) Staff Cost | 1.820 | 1.800 | 7.280 | 7.200 | 7.200 |
| Other Expenditure (any item exceeding 10% to the total expenditure to be shown separately) | 1.205 | 1.200 | 4.820 | 4.800 | 4.800 |
| 4. Interest | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| 5. Depreciation | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 |
| 6. Profit (Loss) before tax (1+2-3-4-5) | 0.285 | 0.313 | 1.140 | 1.251 | 1.251 |
| 7. Provision for tax | 0.095 | 0.097 | 0.380 | 0.386 | 0.386 |
| 8. Net Profit/Loss after tax (6-7) | 0.190 | 0.216 | 0.760 | 0.865 | 0.865 |
| 9. Paid-up Equity Share Capital(face Value of the share Shall be indicated) | N.A | N.A | N.A | N.A. | 857.903 F. V Rs 10 |
| 10. Reserves excludng revaluation reserves (as per balance sheet) of previous accounting year to be given in column 5 | N.A | N.A | N.A | N.A. | 1,059.590 |
| 11. Basic and diluted EPS for the period for the year to date and for the previous year (not to be annualized) | N.A | N.A | N.A | N.A. | 0.008 |
| 12. (Applicable for half yearly financial result) aggregate of non promoting share holders —no. of shares —percentage of shareholding | N.A. N.A. | N.A. N.A. | N.A. N.A. | N.A. N.A. | N.A. N.A. |