

IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027

Fax : 033 2236-5588 * Phone : 033 2234-6946

Date: 14.09.2010.

To,
The Secretary,
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,

Sub: - Submission of Notice of A.G.M & Book Closures of the Company.

Sir,

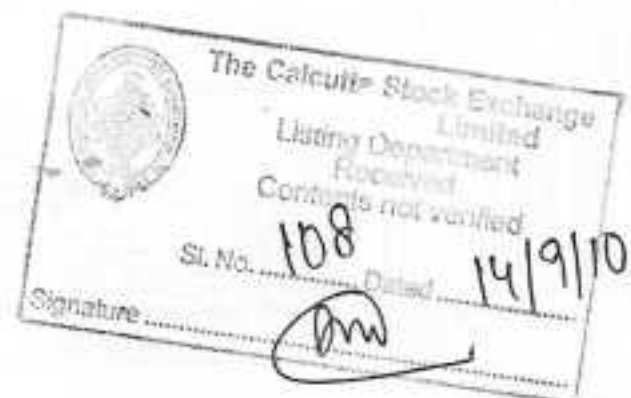
We are herewith submitting Notice of the A.G.M of the company to be held on **30th September 2010** at the registered office of the company. The books of the company remain closed from **25th September, 2010 to 30th September, 2010**.

Please find the same and acknowledge the receipt.

Thanking You,

For, IMPEX SERVICES LIMITED.


(Authorised Signatory)



Encl: A copy of Newspaper Advertisement.