

o/c

IMPEX SERVICES LIMITED

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

IMPEX SERVICES LIMITED

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.
2. Shareholding pattern for the quarter Ended on 31st December, 2011
3. Corporate Governance for the quarter Ended on 31st December, 2011.

Thanking You,


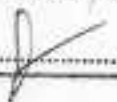
Yours Faithfully,

For, IMPEX SERVICES LTD.

J. K. Singh

(Authorized Signatory)

Encl: As above

	The Calcutta Stock Exchange Limited Listed Department Kolkata
	Contents not verified
Sl. No. 215	Dated 20/1/12
Signature	

Ultras continue attacks on Congressmen

IMPHAL, JAN 15 /— The attack on Congressmen by militants in poll-bound Manipur has continued with three bombs and grenades were targeted at them in two districts, but none was injured.

Unidentified militants exploded a grenade at the gate of the residence of a Congress worker Hemanta in Imphal West district at about 6 pm, but he escaped unhurt, official sources said.

Two bombs were exploded in Wangku angkhong area in Thoubal district at around 6.30 pm. Here too nobody was hurt, the sources added.

As soon as the election date was announced, seven major insurgent outfits had issued threat that they would attack Congress candidates and workers for opposing their "cause". (PTI)

ing what uldn't

atch was bombed out, it lse, however, seems to be because of inept political hatnot. Shoals of Naga youth are in search of greener pastures, and education across India, gas now are world citizens, travel freely and winning for their meaningful participation in different despite occasional prejudice. The National media occasion of the people from the North all on a bigger platform, achieving their dreams to high points such as the entertainment (the sports areas may serve attracting the attention of the northeast, the authors say (PTI)

January, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2011.
By order of the Board
Kolkata Pradip Kr. Saha
Date: 13.01.2012 Director

January, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2011.
By order of the Board
Kolkata Mo Ali
Date: 13.01.2012 Director

January, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2011.
By order of the Board
Place: Kolkata Rajnaray Kr. Saha
Date: 13.01.2012 Director

NON STOP PLANTATION LTD.
Regd. Office: 14, D.C. Avenue, Kolkata-700 015
NOTICE
NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Saturday, the 28th January, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2011.
By order of the Board
Kolkata Ramesh Kr. Todi
Date: 13.01.2012 Director

LIMTEX INVESTMENT LTD.
Regd. Office: 23A, R.S. Road, 3rd Floor, Kolkata-700 001
NOTICE
NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Saturday, the 28th January, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2011.
By order of the Board
Kolkata Rajesh Kr. Agarwal
Date: 13.01.2012 Director

IMPEX SERVICES LIMITED
Regd. Office: 30, Raja Bazar Road, Kolkata-700 027
NOTICE
NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Saturday, the 28th January, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2011.
By order of the Board
Place: Kolkata Vivek Agarwal
Date: 13.01.2012 Director

SNOW WHITE METAL INDUSTRIES LTD.
Regd. & Cap. Office: 207, Maheshwari Dapendra Rd, 2nd floor, Uinili, Kolkata-700 007
NOTICE
NOTICE is hereby given that the meeting of the Board of Directors of M/s Snow White Metal Industries Limited will be held on 30/01/2012 for considering unaudited financial results of the quarter ended 31/12/2011.
By order of the Board
Manoj Kumar Bhalotra
Date: 11/01/2012 Director

DESTINY TRADERS LIMITED
Regd. Office: 35A, C.A. Avenue, Kolkata-700 073
NOTICE
NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Saturday, the 28th January, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2011.
By order of the Board
Place: Kolkata Anil Bhatia
Date: 13.01.2012 Director

ELECTRICAL & ELECTRONICS (INDIA) LTD.
Regd. Office: 21, Parson Church Street, Kolkata-700 001
NOTICE
NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Saturday, the 28th January, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2011.
By order of the Board
Kolkata Ravindra Kumar
Date: 13.01.2012 Director

HINDUSTAN SAFETY GLASS & INDUSTRY LIMITED
Regd. Office: 2, 5th Gorge Gate, Kolkata-700027
NOTICE
NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Saturday, the 28th January, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2011.
By order of the Board
Kolkata Parag Bubna
Date: 13.01.2012 Director

CONSORTIUM VYAPAAR LTD.
Regd. Office: 21, Parson Church Street, Kolkata-700 001
NOTICE
NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Saturday, the 28th January, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2011.
By order of the Board
Kolkata Ravindra Kumar
Date: 13.01.2012 Director

COMMITMENT FINANCE LTD.
Regd. Office: 21, Parson Church Street, Kolkata-700 001
NOTICE
NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Saturday, the 28th January, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2011.
By order of the Board
Kolkata Ravindra Kumar
Date: 13.01.2012 Director

EMERALD COMMERCIAL LTD.
Regd. Office: 1B, Ratanada Sarker, Kolkata-700 001
NOTICE
NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Saturday, the 28th January, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2011.
By order of the Board
Kolkata Indrajit Bera
Date: 13.01.2012 Director

SUNSHINE HOUSECON LIMITED
Regd. Office: 1, Crooked Lane, 1st floor, Kolkata-700 060
NOTICE
NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Saturday, the 28th January, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2011.
By order of the Board
Kolkata Pramod Ramdin Sharma
Date: 13.01.2012 Director

BLUE PRINT SECURITIES LTD.
Regd. Office: 1, Crooked Lane, Kolkata-700 060
NOTICE
NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Saturday, the 28th January, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2011.
By order of the Board
Place: Kolkata Pramod Ramdin Sharma
Date: 13.01.2012 Director

pliance

2012.

