

# IMPEX SERVICES LIMITED

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

O/C

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

Date: 06.09.2011

**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 30<sup>th</sup> Sept 2011 at the registered office of the company. The books of the company remain closed from September, 2011 to 30<sup>th</sup> September, 2011.

Please find the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, IMPEX SERVICES LIMITED

A. Das

(Authorized Signatory)



Encl: Copy of Newspaper advertisement.