

# ***IMPEX SERVICES LTD***

**10 RAJA SANTOSH ROAD, KOLKATA-700027, PH.- 033-22346946, EMAIL-  
impexservicesltd@gmail.com**

To,  
The General Manager  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700001

Date: 16.04.14

SUB: Clause 20 of the Listing Agreement.

Dear Sir,

This is to bring to your kind notice that no dividend has been declared by the company for the year 2011-12 to the share holders and hence no information has been provided in this regard.

Please take note of the same for your reference. -

Thanking You.

For, IMPEX SERVICES LIMITED

(Authorized Signatory)



Encl: As above