

IMPEX SERVICES LIMITED

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

O/C

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

Date: 23.07.2012

Sub: Submission of Notice of Board Meeting, Shareholding pattern and Corporate Governance for the quarter ended 30th June, 2012.

Dear Sir,

With reference to above we are hereby submitting following documents for your compliance for the quarter ended on 30th June, 2012.

1. Copy of News paper advertisement for board meeting to be held on 30th July, 2012.
2. Shareholding pattern for the quarter Ended on 30th June, 2012.
3. Corporate Governance for the quarter Ended on 30th June, 2012.

Thanking You,

Yours Faithfully.

For, IMPEX SERVICES LTD.

Navleen Sinha
(Authorized Signatory)

Encl: As above

The Calcutta Stock Exchange
Limited
Listing Department
Cr. not verified
Sl. No. *86* Dated *31/7/12*
Signature *[Signature]*

will be held at the Registered office of the Company on Monday, the 30th July, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th June 2012.

By Order of the Board
Place: Kolkata Raj Kumar Tewari
Date: 19.07.2012 Director

on the 31st July, 2012, to consider and take on record the unaudited financial results of the company for the quarter ended 30th June, 2012.

For Shradha Investments Ltd.
Kolkata K. M. Bhandari
Date: 19th July, 2012 Director

will be held at the Registered office of the Company on Monday, the 30th July, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2012.

By order of the Board
Place: Kolkata Prady Kumar Sultania
Date: 19.07.2012 Director

of the Company on Monday, the 30th July, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2012.

By order of the Board
Place: Kolkata Barring Kr. Sultania
Date: 19.07.2012 Director

MURAD PROPERTIES & PROJECTS LTD.

Regd. Office: B-40/3, Inn Gate Road, Kolkata-700 024

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 Monday, the 30th July, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2012.

By order of the Board
Place: Kolkata M. D. M.
Date: 19.07.2012 Director

NIHAL PROJECTS LTD.

Regd. Office: 4, Synagogue Street, 4th Floor, Kolkata-700 001

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By order of the Board
Place: Kolkata Mahesh Kr. Taparia
Date: 19.07.2012 Director

NON STOP PLANTATION LTD.

Regd. Office: 16, Ganesh Chandra Avenue, Kolkata-700 029

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By order of the Board
Place: Kolkata Subhash Kr. Agarwal
Date: 19.07.2012 Director

SANGOTRI CONSTRUCTION LIMITED

Regd. Office: 9, Lal Bazar Street, 3rd Floor, Kolkata-700 001

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By order of the Board
Place: Kolkata Naval Kishore Jalan
Date: 19.07.2012 Director

IMPEX SERVICES LIMITED

Regd. Office: 10, Raji Sarinosh Road, Kolkata-700 027

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By order of the Board
Place: Kolkata Vivek Agarwal
Date: 19.07.2012 Director

INDUSTAN SAFETY GLASS INDUSTRY LTD.

Regd. Office: 158, Lash Sairani, Kolkata-700 001

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By order of the Board
Place: Kolkata Parag Babna
Date: 19.07.2012 Director

GAUTAM RESOURCES LTD.

Regd. Office: 16, Ganesh Chandra Avenue, Kolkata-700 013

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By order of the Board
Place: Kolkata Rajesh Kr. Maheshwari
Date: 19.07.2012 Director

EMERALD COMMERCIAL LTD.

Regd. Office: 1, Crooked Lane, 1st Floor, Kolkata-700 069

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By order of the Board
Place: Kolkata Indrajit Saha
Date: 19.07.2012 Director

COMMITMENT FINANCE LTD.

Regd. Office: 21, Parsee Church Street, Kolkata-700 001

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By order of the Board
Place: Kolkata Ravindra Kumar
Date: 19.07.2012 Director

CONSORTIUM VYAPAAR LTD.

Regd. Office: 21, Parsee Church Street, Kolkata-700 001

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By order of the Board
Place: Kolkata Ravindra Kumar
Date: 19.07.2012 Director

DESTINY TRADERS LIMITED

Regd. Office: 95A, C.R. Avenue, Kolkata-700 073

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By order of the Board
Place: Kolkata Amit Bohra
Date: 19.07.2012 Director

ELECTRICAL & ELECTRONICS (INDIA) LTD.

Regd. Office: 1, Crooked Lane, 1st Floor, Kolkata-700 069

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By order of the Board
Place: Kolkata Ravindra Kumar
Date: 19.07.2012 Director

ALLIED GLOBAL INFRASTRUCTURE LIMITED

Regd. Office: 16, G.C. Avenue, Kolkata-701 013

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By order of the Board
Place: Kolkata Pramod Ramdin Sharma
Date: 19.07.2012 Director

AKSHAT GASES LIMITED

Regd. Office: Ideal Plaza, 11/1, Sant Bose Road, Kolkata-700 020

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 31st July, 2012, to consider and take on record the unaudited financial results of the company for the quarter ended 30th June, 2012.

For Akshat Gases Ltd.
Kolkata S.K. Sekaria
Date: 19th July, 2012 Director

AJAY INVESTMENT ENTERPRISES LIMITED

Regd. Office: Ideal Plaza, 11/1, Sant Bose Road, Kolkata-700 020

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 31st July, 2012, to consider and take on record the unaudited financial results of the company for the quarter ended 30th June, 2012.

For Ajay Investment Enterprises Ltd.
Kolkata K. M. Bhandari
Date: 19th July, 2012 Director

ACCESS GLOBAL LIMITED

Regd. Office: 9, Lal Bazar Street, 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 Monday, the 30th April, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st March, 2012.

By order of the Board
Place: Kolkata Chandrabhan Sharma
Date: 19.07.2012 Director

