

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: 30/10/2012

Sub: Submission of Notice of Board Meeting & Shareholding pattern for the quarter ended 30th September, 2012.

Dear Sir,

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

1. Copy of News paper advertisement for board meeting to be held on 07th November, 2012.
2. Shareholding pattern for the quarter Ended on 30th September, 2012.

Thanking You,

Yours Faithfully,

For, IMPEX SERVICES LIMITED.

Anup Singh
(Authorized Signatory)

Encl: As above



forts are on to make the region completely peaceful," Singh said. Overall law and order situation is better now," he told newsmen while visiting the infrastructure of Akhaura Land Custom Stations here.

he claimed, rejecting Patnaik's allegation that Odisha was a victim of political discrimination.

Narayanswamy, however, said that the Centre was expecting Odisha government to meet the target in different welfare schemes, particularly in its efforts to reduce infant mortality rate, mother mortality rate and poverty reduction. PTI

Danielli, Italy on sophisticated technologies of operation, maintenance and automation of the Wire-Rod and Bar Mill. The next batch is expected to leave by November end, this year.

NIHAL PROJECTS LTD.

Regd. Office - 4, Synagogue Street, 4th 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 Wednesday, the 7th November, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2012.

By order of the Board
Place: Kolkata Mahesh K/ Talpala
Date: 15.10.2012 Director

RNT INVESTMENTS LIMITED

Regd. Office - A 2, The Court House Corner Kolkata - 700 001

NOTICE

Notice pursuant to Clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 31st October, 2012, in Kolkata, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2012.

RNT Investments Limited
Kolkata - 54/-
15.10.2012 Director

RNT PLANTATIONS LIMITED

Regd. Office - 1 & 2, Old Court House Corner Kolkata - 700 001

NOTICE

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RNT Plantations Limited
Kolkata - 54/-
15.10.2012 Company Secretary

SANGOTRI CONSTRUCTION LIMITED

Regd. Office - 9, Lala Bazar Street, 3rd Floor, Kolkata-700 007

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 Wednesday, the 7th November, 2012 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2012.

By order of the Board
Kolkata - 54/-
Date: 15.10.2012 Director

NAWRATAN ARTS LTD.

Regd. Off - 9 Baboona Road, 3rd Floor, Kolkata - 700001

NOTICE

Pursuant to the clause 41 of the listing agreement with stock exchange notice is hereby given that the meeting of Board of Directors of Nawratan Arts Limited will be held on Tuesday, 30th October, 2012 at the Registered office of the Company, 9, Baboona Road, Kolkata - 700 001, West Bengal at 11:00 A.M. to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2012.

By order of the Board
Sd/- (Manoj Kumar Singh)
Place: Kolkata Director
Date: 16/10/2012

MURAD PROPERTIES & PROJECTS LTD.

Regd. Office - B-403, Iron gate Road, Kolkata-700 024

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Place: Kolkata By order of the Board
Date: 13.10.2012 MDAR Director

MAPLE HOLDINGS LIMITED

Regd. Office - 1 & 2, Old Court House Corng Kolkata - 700 001

NOTICE

Notice pursuant to Clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 11st October, 2012, in Kolkata, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2012.

Maple Holdings Ltd
Kolkata - 54/-
16.10.2012 Director

INDESCA COMMERCIAL LTD.

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

NOTICE

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By order of the Board
Kolkata - 54/-
Date: 13.10.2012 Director

DESTINY TRADERS LIMITED

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

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By order of the Board
Kolkata - 54/-
Date: 13.10.2012 Director

EMERALD COMMERCIAL LTD.

Regd. Office - 18, Rabindra Sarani 4th Floor, Kolkata-700 001

NOTICE

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By order of the Board
Place: Kolkata - 54/-
Date: 13.10.2012 Director

HINDUSTAN SAFETY GLASS INDUSTRY LTD.

Regd. Office - 158, Laxmi Sarani, Kolkata-700 001

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By order of the Board
Place: Kolkata - 54/-
Date: 13.10.2012 Director

IMPEX SERVICES LIMITED

Regd. Office - 10, Raji Sankosh Road, Kolkata-700 027

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By order of the Board
Place: Kolkata - 54/-
Date: 13.10.2012 Director

BLUE PRINT SECURITIES LTD.

Regd. Office - 1, Crooked Lane, Kolkata-700 069

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By order of the Board
Place: Kolkata - 54/-
Date: 13.10.2012 Director

BASKINATH COMMERCIAL CO. LTD.

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

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By order of the Board
Kolkata - 54/-
Date: 13.10.2012 Director

ARISTO INDUSTRIAL SERVICES LIMITED

Regd. Office - 1 & 2, Old Court House Corner Kolkata - 700 001

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Aristo Industrial Services Ltd.
Kolkata - 54/-
15.10.2012 Director

ALLIED GLOBAL INFRASTRUCTURE LIMITED

Regd. Office - 16, G.C. Avenue, Kolkata-70 013

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By order of the Board
Kolkata - 54/-
Date: 13.10.2012 Director

