

of C
IMPEX SERVICES LIMITED

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

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

Date: 31-01-2013

Sub: Submission of Notice of Board Meeting for the quarter ended on 31ST December,2012

Dear Sir,

With reference to above we are hereby submitting following document for your compliance for the quarter ended on 31ST December, 2012

1. Copy of News paper advertisement for board meeting to be held on 06th February, 2013.

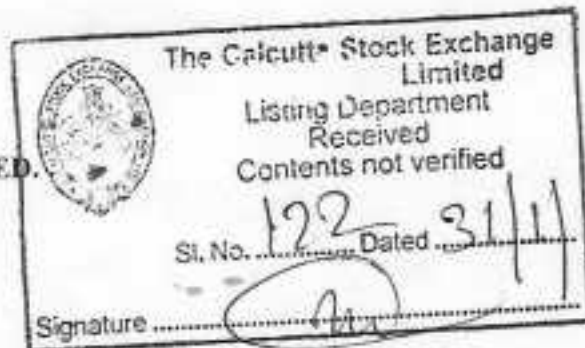
Thanking You,

Yours Faithfully.

For, IMPEX SERVICES LIMITED.

Champa Ghosh
(Authorized Signatory)

Encl: As above



Manik Sarkar can vie for 'cleanest & poorest' CM

AGARTALA, JAN 25 /—/ Tripura chief minister Manik Sarkar can arguably be dubbed 'the cleanest and poorest' chief minister in the country with personal property, movable and immovable, valued at less than Rs 2.5 lakhs.

According to the affidavit submitted by Sarkar during filing of nomination in Dhanpur constituency on Thursday for the coming Assembly elections, he had Rs 1080 as cash in hand and his bank balance stood at Rs. 8730/-. Sarkar inherited a home of 432 Sq. ft with a finished house from his deceased mother Anjali Sarkar whose present market value was Rs. 2,20,000/-. However, the chief minister's wife Panchali Bhattacharya who is a retired officer of the Union government has a cash fixed deposit of Rs. 23,58,380 and jewellery of 20 gm of gold, the present market value of which is Rs. 72,900.

KONARK COMMERCE & INDUSTRIES LIMITED

Regd. Office: G & K3, SHASHI CHAKRABARTY ROSEWAL KOLKATA-700023

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 08th February, 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
Date: 24/01/2012
Ajay Kr. Agarwal
Director

INDESCA COMMERCIAL LTD.

Regd. Office - 1E, Ganesh Chandra Avenue, Kolkata-700 013

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By Order of the Board
Place: Kolkata
Date: 24/01/2012
Rajesh Kumar Agarwal
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
Date: 24/01/2012
Manish Kr. Tripathi
Director

MRIDUHARI TRADE & INDUSTRIES LIMITED

Regd. Office - 111, Government Park (E), Hare Street, Kolkata-89

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By Order of the Board
Place: Kolkata
Date: 24/01/2012
Vijay Kr. Verma
Director

SUBHASH CAPITAL MARKETS LIMITED

Regd. Office: 25C, Parish Mukherjee Road Kolkata-700 021

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By Order of the Board
Place: Kolkata
Date: 24/01/2012
Subhash Kr. Agarwal
Director

SANGOTRI CONSTRUCTION LIMITED

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

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By Order of the Board
Place: Kolkata
Date: 24/01/2012
Newal Kishore Jaisan
Director

NOTICE

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By Order of the Board
Place: Kolkata
Date: 24/01/2012
Chandrabhan Sharma
Director

Flora-Kolkata-700017

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 on Thursday, 31st January, 2012 at the Registered Office to approve the Unaudited Financial Results of the company for the quarter ended 31st December, 2011.

By Order of the Board
Place: Kolkata
Date: 22-01-2012
D. Mukherjee
Director

IMPEX SERVICES LIMITED

Regd. Office - 10, Raja Sarosh Road, Kolkata-700 027

NOTICE

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By Order of the Board
Place: Kolkata
Date: 24/01/2012
Vivek Agarwal
Director

GAUTAM RESOURCES LTD.

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

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By Order of the Board
Place: Kolkata
Date: 24/01/2012
Subhash Kr. Agarwal
Director

M.P. INVESTMENTS & CONSULTANCY LTD.

Regd. Office: 25D, Parish Mukherjee Road, Kolkata-700 020

NOTICE

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By Order of the Board
Place: Kolkata
Date: 24/01/2012
Mehabir Prasad Jain
Director

LIMTEX INVESTMENT LTD.

Regd. Office - 25A, N.S. Road, 3rd Floor, Kolkata-700 001

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By Order of the Board
Place: Kolkata
Date: 24/01/2012
Rajesh Kr. Agarwal
Director

PENROSE MERCANTILES LIMITED

Regd. Office: 16 B, Shakespeare Sarani, 2nd Floor, Kolkata-700 071

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 on Thursday, the 31st January, 2012 at 10:30 A.M. at its Registered Office to consider and take on record the Unaudited Financial Results for the Quarter ended 31st December, 2011.

For Penrose Mercantiles Limited
Place: Kolkata
Date: 25/01/2012
D. Bhattacharya
Director

NON STOP PLANTATION LTD.

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

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By Order of the Board
Place: Kolkata
Date: 24/01/2012
Subhash Kr. Agarwal
Director

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