

# 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,  
Kolkata-700001

Date: 12.09.2012

**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 **28<sup>th</sup> September 2012** at the registered office of the company. The books of the company remain closed from **22<sup>nd</sup> September, 2012 to 28<sup>th</sup> September, 2012.**

Please find the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, IMPEX SERVICES LIMITED

*Rohit Sharma*

(Authorized Signatory)

	The Calcutta Stock Exchange Limited
	Listing Department Checked Company not verified
Sl. No. <i>77</i>	Dated <i>13/9/12</i>
Signature <i>[Signature]</i>	

Encl: Copy of Newspaper advertisement.