

O/c

# IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027

Fax : 033 2236-5588 \* Phone : 033 2234-6946

CIN - L74999WB1985PLC039281

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

Date: 05.11.2014

Sub: Submission of Notice of Board Meeting for the quarter ended 30<sup>TH</sup> SEPTEMBER, 2014.

dir

Dear Sir,

With reference to above we are hereby submitting the copy of News paper advertisement for board meeting to be held on 13<sup>TH</sup> November 2014 to consider and take record the Unaudited Financial Results for the quarter ended 30<sup>TH</sup> SEPTEMBER, 2014.

Thanking You,

Yours Faithfully.

Stock Exchange  
Limited  
Kolkata  
Dated 5/11/14

For, IMPEX SERVICES LTD

(Authorized Signatory)



Encl: As above

# rested

ilitants and an arms dealer in separate operations in today. The troops of the Red n with Assam police caught Muslim United Liberation vattar Kopati in Kokrajhar ree pistols and fake Indian n the militants before they e in the area. In another op- ) militant was caught at istrict last night. One gre s of ammunition, a mobile were seized from him, they ed as Gaidang Narzary of district and was allegedly pping of Bhutan nationals ecurity forces to terrorists. ended from Oxaiguri in untry-made guns, a hand- made ammunition and two his possession, they said.

# first list idates

harkhand People's Party st of candidates for the ten ludin x ST seats, for the n the state. JPP, which has all the 81 Assembly seats on rya Singh Besra as its chief essing a press conference, ndidates had been finalized or the remaining seats is on. nd regional parties of ignor- d its people saying they all 4 years in the state but did ed corruption. JPP president on-free and development ori- ad.

# Wildlife ssam reopens

2/- /Pobitora Wildlife Sanc- rigaon district with a dense one-horned rhinoceros reor a routine closure of four Located in the western part Buw oti, the sanctuary was reign and domestic visitors Minister Rockybul Hussain ing this monsoon, some parts damaged by floods by river ficial said. No poaching had the official claimed. Having horned rhinos in the world, er 90 rhinos in the only 16 sq y said. Pobitora has leopards, affalo and is also home to more d various reptiles, they said. ent had earned over Rs 7 lakh sited Pobitora, they said, ad- expected more foreign tourists

Date: 01.11.2014 Director  
**IMPEX SERVICES LIMITED**  
 CIN : L74999WB1985PLC039281  
 Regd Office: 10, Raja Santosh Road, Kolkata-700 027  
**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, the 13th November, 2014 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2014.  
 By order of the Board  
 Place: Kolkata Vivek Agarwal  
 Date: 01.11.2014 Director

Date: 01.11.2014 Director  
**ANUPAMA VYAPAR UDYOG LTD.**  
 CIN : L51909WB1981PLC033372  
 Regd Office: 301, E. B.B Ganguly Street, Kolkata-700018  
**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, the 13th November, 2014 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2014.  
 By order of the Board  
 Place: Kolkata Rajiv Kumar Singh  
 Date: 01.11.2014 Director

Date: 01.11.2014 Director  
**SUNSHINE HOUSECON LIMITED**  
 CIN : L51103WB1983PLC035631  
 Regd Office: 1, Crooked Lane, 1st floor, Kolkata-700069  
**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, the 12th November, 2014 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2014.  
 By order of the Board  
 Place: Kolkata Umesh Singh  
 Date: 01.11.2014 Director

**GAUTAM RESOURCES LTD.**  
 CIN : L51109WB1982PLC035391  
 Regd Office: 16, Ganesh Chandra Avenue, Kolkata-700 013  
**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, the 13th November, 2014 at 3 PM to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2014.  
 By order of the Board  
 Place: Kolkata Subhash Kumar Agarwala  
 Date: 01.11.2014 Director

**BLUE PRINCE SECURITIES LTD.**  
 CIN : L51101WB1990PLC049554  
 Regd Office: 1, Crooked Lane, 1st floor, Kolkata-700069  
**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, the 13th November, 2014 at 11:00 A.M. to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2014.  
 By order of the Board  
 Place: Kolkata Bajrang Kumar Sultania  
 Date: 01.11.2014 Director

**LIMTEX INVESTMENT LTD.**  
 CIN : L65893WB1982PLC034421  
 Regd Office: 16, Ganesh Chandra Avenue, Kolkata-700013  
**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 the 14th November, 2014 at 11:00 AM to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2014.  
 By order of the Board  
 Place: Kolkata Rajesh Kumar Agarwal  
 Date: 01.11.2014 Director

**INDESCA COMMERCIAL LTD.**  
 CIN : L67120WB1982PLC035323  
 Regd Office: 16, Ganesh Chandra Avenue, Kolkata-700013  
**NOTICE**  
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 By order of the Board  
 Place: Kolkata Rajendra Kr. Maheshwari  
 Date: 01.11.2014 Director

**ALLIED GLOBAL INFRASTRUCTURE LIMITED**  
 CIN : L51909WB1981PLC034052  
 Regd Office: 16, GC Avenue, Kolkata-700013  
**NOTICE**  
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 By order of the Board  
 Place: Kolkata Vivek Agarwal  
 Date: 01.11.2014 Director

**KONARK COMMERCE & INDUSTRIES LIMITED**  
 CIN : L27209WB1985PLC038923  
 Regd Office: 6 & 6/3, Shashi Shekhar Bose Road, Kolkata-700 025  
**NOTICE**  
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 By Order of the Board  
 Place: Kolkata Ajay Kumar Agarwal  
 Date: 01.11.2014 Director

**M.P. INVESTMENTS & CONSULTANCY LTD.**  
 L65993WB1986PLC040381  
 Regd Office: 25D Harish Mukherjee Road, Kolkata -700 020  
**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 13th November, 2014 At 3:00 PM. to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2014.  
 By Order of the Board  
 Place: Kolkata Subhash Kumar Agarwala  
 Date: 01.11.2014 Director

**ANKIT PRACHI TRADING & INVESTMENTS LTD.**  
 L65923WB1992PLC054001  
 Regd Office: 25D, Harish Mukharjee Road, Kolkata-700020  
**NOTICE**  
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 By Order of the Board  
 Place: Kolkata Subhash Kumar Agarwala  
 Date: 01.11.2014 Director

**SUBHASH CAPITAL MARKETS LIMITED**  
 CIN : L99999WB1994PLC410513  
 Regd Office: 25D, Harish Mukharjee Road, Kolkata-700020  
**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 the 13th November, 2014 at 11:00 A.M. to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2014.  
 By Order of the Board  
 Place: Kolkata Subhash Kumar Agarwala  
 Date: 01.11.2014 Director

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