

IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027

Fax: 033 2236-5588, Phone: 033 2234-6946

Email: impexservices07@gmail.com, CIN: L74999WB1985PLC039281

3rd September, 2015

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

Dear Sir,

Sub.- Information of Book Closure/Record Date

As per clause 16 of the Listing Agreement, we hereby enclose the date of the Book Closure/Record Date according to the prescribed format.

The Company further undertakes that all the securities received for transfer 15 days prior to the date of the information of the closure of the Register of Members or the Record Date, have been duly transferred and dispatched to the transferees.

The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the period of 15 days from the date of receipt.

The Annual General Meeting of the members of the Company will be held on Wednesday the 30th September, 2015 at 11.00 a.m. at the registered office of the Company at 10, Raja Santosh Road, Kolkata - 700 027.

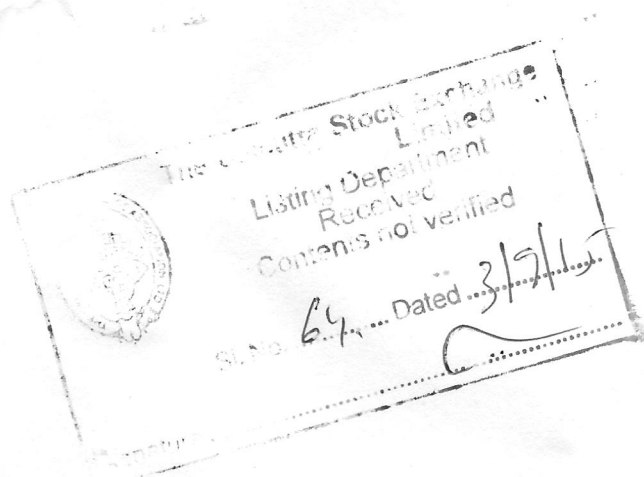
Thanking You,

Yours faithfully,
For Impex Services Ltd.

Vivek Agarwal

Vivek Agarwal
Director
DIN: 01678709

Encl. As Above



IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027

Fax: 033 2236-5588, Phone: 033 2234-6946

Email: impexservices07@gmail.com, CIN: L74999WB1983PLC039231

3rd September, 2015

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

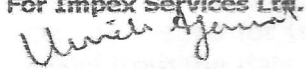
Name of the Company

IMPEX SERVICES LTD.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
19102	EQUITY	24.09.15	30.09.15	--	AGM

Thanking You,

Yours faithfully,
For Impex Services Ltd.



Vivek Agarwal
Director
DIN: 01678709