

COMBINE HOLDING LIMITED

(CIN: L65999DL1983PLC016585)

Regd. Office: 77A, Block- B, Greater Kailash - I, New Delhi -110048

Phone No.: 011-43537401

Email ID: combineholdinglimited@gmail.com Website: www.combineholding.in

August 10, 2018

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Ref: Outcome of Board Meeting held on August 10, 2018

Dear Sir,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., August 10, 2018, has *inter-alia* Considered and Approved the Un-Audited Financial Results of the Company for the first Quarter and three months period ended on June 30, 2018 of the financial year 2018-19, duly reviewed by M/s K. N. Gutgutia & Company, Chartered Accountants, the statutory Auditor of the Company, Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, together with Limited Review report thereon.

The un-audited financial results for the first quarter and three months period ended on June 30, 2018 of the Financial Year 2018-19 in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Limited Review Report thereon are attached herewith for your information and record.

The said Meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

This is for your information and record.

Thanking you,

Yours sincerely,

For **Combine Holding Limited**



Mehak Devgan

Company Secretary and Compliance Officer

Membership No.: A49296

