

Press release for the Notice of Board Meeting held on August 10, 2018- published in Financial Express (All edition) & Jansatta (Delhi edition) on 01.08.2018.

कराई ह । वरिष्ठ पुलिस निरीक्षक स्वर्णाभूषण की चोरी हो गई ।

COMBINE HOLDING LIMITED
(CIN :L65999DL1983PLC016585)
Regd. Off: 77A, Block- B, Greater Kailash - I, New Delhi -110048
Email:combineholdinglimited@gmail.com, Ph. No.: 011-43537401, Website:www.combineholding.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 10, 2018 at 04:30 P.M. at its Registered office to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the 1st quarter and three months ended June 30, 2018.

The information contained in this notice is also available on the Company's website at www.combineholding.in and sent to the Calcutta Stock Exchange Ltd.

By Order of the Board
For Combine Holding Limited
Sd/-
Mehak Devgan
(Company Secretary)
M. No. 49296

Place: New Delhi
Date: 31/07/2018

Notice is hereby given Regulation 29(1)(a) read SEBI (Listing Obligations and Requirements) Regulations (LODR Regulations), a meeting of the Board of Directors of the Company is hereby held on Friday, August 10, 2018 at 04:30 P.M. at its Registered office in Kanpur, *inter-alia* to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the 1st Quarter ended on June 30, 2018 as per the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This information is also available on the Company's Website at www.combineholding.in and sent to the Calcutta Stock Exchange Ltd. www.bseindia.com

Mehak Devgan
For Jaykay Ert

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Date: 31/07/2018

MANGALAM TIMBER PRODUCTS LIMITED
Registered Office : Vill: Kusunda, P.O. & Dist: Nabarangpur, Odisha -751001
CIN: LO2001081982PLC00111
Tel No: 0674-6656322148/142, Fax: 0674-6858222042
Email: admin@mangalamtimber.com Website: www.mangalamtimber.com

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Mehak Devgan
For Jaykay Ert

STEEL AUTHORITY OF INDIA LIMITED