

COMBINE HOLDING LIMITED

(CIN : L65999DL1983PLC016585)

Regd. Office : 23A, Shivaji Marg, Main Nazafgarh Road,
Near Karampura, New Delhi-110015 Phone : 011-43537401
E-mail : combineholdinglimited@gmail.com Website : www.combineholding.in

February 3, 2016

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

Sub: Intimation of Board Meeting under Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- to consider Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2015

Dear Sir,

Pursuant to the provisions of Clause 29 of the SEBI Listing Regulations 2015 (LODR), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th day of February, 2016 at 3:00 P.M. at its Registered office at 23A, Shivaji Marg, Main Nazafgarh Road, Near Karampura, New Delhi-110 015, to consider and approve, *inter-alia*, the Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2015.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from February 04, 2016 to February 13, 2016 (both days inclusive).

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Combine Holding Limited

Mehika
Mehika Mishra
(Company Secretary)
(M. No. A35270)

CC:

NSDL Trade World A Wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	CDSL 17th Floor, P J Towers, Dalal Street, Mumbai-400001
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