

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

May 6, 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 Audited Financial Results for the quarter and Financial Year ended March 31, 2016 and closure of trading window

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 Monday, May 16, 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 Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2016.

In this connection, pursuant to 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 Specified Persons from May 09, 2016 to May 18, 2016 (both days inclusive).

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For **Combine Holding Limited**


Mehika Mishra
(Company Secretary)
(Membership 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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