

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

June 14, 2016

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

Sub: Intimation under Clause 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In Pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be note the following:

1. The Board of Directors at its meeting held on June 13, 2016 has appointed Mr. Abhishek Kakkar (DIN: 07255214), as Additional Director, designated as Independent Director and Mr. Mukesh Gupta (DIN: 06937352), as Additional Director effective June 13, 2016 up to the date of the ensuing Annual General Meeting.

The brief profile of the Directors is as follows-

Mr. Abhishek Kakkar is a post graduate in commerce, a graduate in law and Associate Member of Institute of Company Secretaries of India having an experience of more than 10 years in corporate and secretarial matters of various companies.

Mr. Mukesh Gupta is a qualified Chartered Accountant, having 28 years of vast experience in Finance, Accounting, Auditing, Taxation and other Corporate Matters.

None of the Directors are related to each other.

2. Mr. K.C. Jain (DIN: 00019227), Independent Director appointed for a term of five years from September 30, 2014 to September 29, 2019 has resigned from the directorship of the Company effective June 14, 2016.

Kindly take the above on records.

Thanking You,

Yours truly,
For **Combine Holding Limited**


Mehika Mishra
Company Secretary