

COMBINE HOLDING LIMITED

(CIN : L65999DL1983PLC016585)

Regd. Office : 23A, Shivaji Marg, Main Nazafgarh Road,
Near Karampura, New Dehi-110015 Phone : 011-43537401

E-mail : combineholdinglimited@gmail.com Website : www.combineholding.in

June 6, 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 to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sanjay Kumar (DIN: 06706066), Independent Director appointed for a term of five years from September 30, 2014 to September 29, 2019 and Mr. Ashok Sen (DIN: 00002109), Non-Executive Director appointed on April 28, 2004 have resigned from the Directorship of the Company with effect from June 06, 2016 due to some personal unavoidable reasons.

Kindly take the above on records and acknowledge the receipt.

Thanking You,

Yours truly,
For **Combine Holding Limited**

Mehika

Mehika Mishra
Company Secretary

Encl: A/a