

COMBINE HOLDING LIMITED

(CIN: L65999DL1983PLC016585)

Registered Office: 23A, Shivaji Marg, Main Nazafgarh Road, Near Karampura, New Delhi - 110 015
Email ID: combineholdinglimited@gmail.com, Phone No.: 011-43537401 Website: www.combineholding.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Thursday, 11th August, 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 Unaudited Financial Results of the Company for the Quarter ended June 30, 2016.

The above information is also available on the website of the company at www.combineholding.in and on the website of The Calcutta Stock exchange Limited at www.cse-india.com.

Place: New Delhi
Date: 28/07/2016

By Order of the Board
For Combine Holding Limited
Sd/-
Mehika Mishra
Company Secretary

Mint (All Edition) dated July 29, 2016

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Mehika Mishra
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Date: 28/07/2016

Naya India (Delhi Edition) dated July 29, 2016