

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 Monday, May 10, 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.

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: 06/05/2016

By Order of the Board
for **COMBINE HOLDING LIMITED**

Sd/-

Mehika Mishra
(Company Secretary)

Mint (All Edition) dated May 7, 2016

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 Monday, May 10, 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.

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: 06/05/2016

By Order of the Board
for **COMBINE HOLDING LIMITED**

Sd/-
Mehika Mishra
(Company Secretary)

Naya India (Delhi Edition) dated May 7, 2016