

Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated mail ids : evoting@nsdl.co.in or rajivr@nsdl.co.in or at telephone no.022-24994738/toll free no.1800-222-990 or Mr Santosh Jaiswal, :022-4918 6270, Email: santosh.jaiswal@linkintime.co.in in Link Intime India Pvt. Ltd.

ice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of 34th AGM of the Company and for determining entitlement of shareholders to dividend for the financial year ended 31st March, 2018.

**By Order of the Board
For Premium Exchange & Finance Limited**
Sd/-

Devendra Khemka
Director
DIN - 00008693

September 7, 2018
Kolkata

DUKE COMMERCE LIMITED

CIN: L51909WB1982PLC035425

Regd. Office: 9/1, R N Mukherjee Road, Kolkata - 700 001

Tel: 033 2248 7068, Fax: 033 2248 6369; e-mail: sstccal@cal2.vsnl.net.in

NOTICE OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

ice is hereby given that the Thirty Sixth Annual General Meeting (AGM) of **DUKE COMMERCE LIMITED** will be held on Friday, 28th September, 2018 at 1:00 pm on at 9/1, R N Mukherjee Road, 5th Floor, Kolkata - 700 001, to transact the business as stated in the notice of AGM dated 29th May, 2018.

Company has on September 4, 2018 completed the dispatch of the Notice of the AGM and the Annual Report, to the Members at their registered addresses by post. Copies of the said documents are available for inspection at the Registered Office of the Company, on all working days, except Saturdays, during business hours up to the date of the AGM.

Company is pleased to provide its members facility of remote e-voting through electronic services provided by National Securities Depository Limited (NSDL). The particulars relating to Remote e-voting are given below:

The Remote e-voting period commences on Tuesday, 25th September, 2018 (9:00 am) and shall end on Thursday, 27th September, 2018 (5:00 pm). Further, Remote e-voting shall not be allowed beyond said date and time.

The Cut-off date for determining the eligibility of member for voting through Remote e-voting and voting at the AGM is Friday 21st September, 2018. Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2018, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or kolkata@linkintime.co.in.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right to vote at the AGM through ballot paper. Any member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM through ballot paper.

Notice of the meeting will be available on NSDL website www.evoting.nsdl.com. In case of any grievances connected to e-voting, please contact Mr. Rajiv Ranjan, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated mail ids : evoting@nsdl.co.in or rajivr@nsdl.co.in or at telephone no.022-24994738/toll free no.1800-222-990 or Mr Santosh Jaiswal, :022-49186270, Email: santosh.jaiswal@linkintime.co.in in Link Intime India Pvt. Ltd.

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**By Order of the Board
DUKE COMMERCE LIMITED**
Sd/-

Bihari Lal Kanoongo
Director
DIN - 00486606

September 7, 2018
Kolkata

2018, for the purpose of 25th AGM of the Company i.e. annual closing.

**By the order of the Board of Directors
For, Yogi Infra Projects Limited**
Sd/-
Sanjay Agarwal
Managing Director
DIN: 00462992

Mumbai
September 4, 2018

THE LINDE GROUP



Linde India Limited

CIN: L40200WB1935PLC008184

Regd. Office: Oxygen House, P43, Taratala Road, Kolkata 700088

Phone: +91 33 6602 1600, Fax: +91 33 2401 4206

Email: investor.relations.in@linde.com, Visit us at: www.linde.in

PUBLIC NOTICE

Notice is hereby given that the following share certificates of the Company have been reported lost/misplaced and that application for issue of duplicate share certificates in respect thereof have been made to the Company by the registered holders or their legal heirs. Any person having a claim/objection against issue of duplicate share certificates in respect of the said shares should lodge the same with the Company along with supporting documents at its Registered Office within 15 days of this Notice or else the Company will proceed to issue duplicate share certificates to the applicants. The public is hereby cautioned against dealing in any way with these share certificates.

Certificate No.	Distinctive Nos. From To	No. of shares	Folio No.	Regd. Holders
230108	18519553 - 18519562	10	2215834	R Krishnan
230109	18519563 - 18519572	10	"	"
230110	18519573 - 18519577	5	"	"
291687	1930740 - 1930755	16	"	"
287538	26928422 - 26928471	50	2234462	R Krishnan
333414	28726855 - 28726859	5	"	"
333415	28726860 - 28726860	1	"	"
333416	28726861 - 28726861	1	"	"
333417	28726862 - 28726862	1	"	"
333418	28726863 - 28726863	1	"	"
102609	6319728 - 6319771	44	1005046	Shashikala Subhas Jhamvar
147805	8464493 - 8464608	116	"	"
215941	18124012 - 18124111	100	"	"
215942	18124112 - 18124211	100	"	"
215943	18124212 - 18124311	100	"	"
215944	18124312 - 18124411	100	"	"
215945	18124412 - 18124421	10	"	"
215946	18124422 - 18124422	1	"	"
215947	18124423 - 18124423	1	"	"
215948	18124424 - 18124424	1	"	"
215949	18124425 - 18124425	1	"	"
6119217	1092776 - 1092848	73	"	"
6178761	11219775 - 11219829	55	"	"
9985259	4769612 - 4769644	33	"	"
149645	8566501 - 8566523	23	2237152	Ameet Ratanlal Dalal
212635	18033558 - 18033558	1	"	"
212636	18033559 - 18033559	1	"	"
233957	18601016 - 18601016	1	"	"
233958	18601017 - 18601017	1	"	"
233959	18601018 - 18601018	1	"	"
233960	18601019 - 18601019	1	"	"
259539	19303151 - 19303151	1	"	"
259540	19303152 - 19303152	1	"	"
260185	19320226 - 19320226	1	"	"
272694	19684424 - 19684424	1	"	"
147699	8459674 - 8459709	36	1004917	Madhusudan Amritlal Joshi
9953632	195781 - 195800	20	"	"
9964561	2047580 - 2047587	8	"	"
9971542	2631565 - 2631575	11	"	"
72666	3781255 - 3781267	13	2238597	Govind Gokhale
72667	3781268 - 3781280	13	"	"

For Linde India Limited
Pawan Marda

Place : Kolkata
Date : 11 September 2018 Asst. Vice President & Company Secretary

KOLKATA