

Sect/28

26 March 2018

The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring, Rotunda Building 1st Floor
P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

[BSE Listing Centre]

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G- Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

[NSE NEAPS]

Dear Sir/Madam,

**Public Notice for Notice of Eighty Second Annual General Meeting,
E-Voting and Book Closure**

Please find enclosed herewith our Company's Public Notice with respect to Notice of Eighty Second Annual General Meeting of the Members of the Company, E-Voting and Book Closure published in Business Standard, Kolkata edition (English) and Aajkaal (Bengali) on Saturday, 24 March 2018.

You are requested to disseminate the aforesaid Notice on your website for information of the Members and investors of the Company.

Thanking you,

Yours faithfully


Pawan Marda

Asst. Vice President & Company Secretary

Encl: as above

... Rupnarayan Division, Rangamati, Midnapore during office hours on any
Sd/-
Divisional Forest Officer
RUPNARAYAN DIVISION
Rangamati, Midnapore

CANARA BANK POSSESSION NOTICE

Canara Bank under Securitization And Reconstruction of Financial Assets and
(Act 54 of 2002), in exercise of powers conferred under Section 13(12) read
with (Enforcement) Rules 2002, issued a Demand Notices calling upon the
debtor in the notices within 60 days from the date of receipt of the said notices. The
notice is as follows:-

a) Date of Demand Notice b) Date of Possession	Details of the Property Mortgaged to the Bank
a) 22-11-2017	All that part & parcel of property Land Building & Machinery at J. L. No. 121, Dag No. 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 919, 922, Khatian No. 280, measuring 0.59 acre, property in the name of Smt. Pampa Bhattacharyya, Khatian No. 281, measuring 0.59 acre, property in the name of Suman Ghosh, Khatian No. 282, measuring 0.58 acre, property in the name of Ajar Munsal, all the property are in, Mouza - Nimtukan Taluk - Sun, District - Birbhum.
b) 21-03-2018	

Amount, notice is hereby given to the borrower/guarantor/mortgagor and the
debtor as taken possession of the property described above in exercise of powers
conferred under Section 13(12) read with rule 9 & 6(2) of the said Rule on dates mentioned
above. Public in general are hereby cautioned not to deal with the property and any
other charge of the Canara Bank for amounts mentioned above and interest

Sd/- Authorised Officer
Canara Bank

UCO BANK POSSESSION NOTICE

Authorised Officer of the UCO Bank, Raniganj Branch under the
Financial Assets and Enforcement of Security Interest Act, 2002 and in
exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement)
Rules 2002, issued a Demand Notice calling upon the Borrower to repay the
loan and incidental expenses and cost, within 60 days from the date of
receipt of the said notice. In case the borrower has failed to repay the
loan and incidental expenses and cost, within 60 days from the date of
receipt of the said notice, notice is hereby given to the borrower in
general that the undersigned has taken Possession of the property
described above in exercise of powers conferred on him under Section 13(4) of the Act, read with rule
9 of the said Rules. Public in particular and public in general is hereby cautioned not to deal
with the property and any other charge of the UCO Bank, Raniganj
Branch for amounts mentioned above and interest and incidental expenses etc.

Description of Secured Property	1) Demand Notice Date 2) Possession Notice Date 3) Outstanding Amount
Stocks of Goods and other related items of the shop of the borrower situated at 8/9, Road, 1st Floor, Opp. : C.I. Office, - 713347, Dist.- Burdwan, (W.B.) 2) Land measuring 1 Katha 10 chatak (decimal) equitable mortgaged property at Mouza- Raniganj, J.L. No. 24, R.S. Plot R.S. Khatian No.- 1368, under Raniganj City Sub-Registry office- Raniganj, Sub- Registry office- Asansol, Dist.- Burdwan, in the name Sri Anil Kumar Gupta, Title Deed No. 1- 1368 and Bounded By : North- Road, West- Road, East- Vacant Land, West- Road.	1) 30.11.2017 2) 22.03.2018 3) Rs. 18,27,315.43 + Rs. 2,23,451.54 Total Rs. = 20,50,766.97 (Rupees Twenty lac fifty thousand seven hundred sixty six and paise ninety seven only) as on 25.02.2015 & 30.03.2015 Respectively (Inclusive of Interest upto 30.09.2014 Plus upto date accrued interest and other charges.
Triple Storied residential / Commercial in the name Sri Parimal Nandi, S/o Sri Anand Nandi having an area of 157 sq.ft. on being Title Deed No. 1-2385 of the year 1987 under ADJR- Raniganj. The property is J.L. No.24, Mouza- Raniganj, under Raniganj Municipal Corporation, L.R. Khatian No. 1, Plot No.- 4238, R.S. Plot No. 2015, Khatian No. 1026, Bounded & Bounded By : S.B Road, South- Property of Sunimall and others land.	1) 22.11.2017 2) 22.03.2018 3) Rs. 2,63,770.20 (Rupees Two lac sixty three thousand seven hundred seventy & paise twenty only) as on 16.05.2016. (Inclusive of Interest upto 31.12.2015 Plus upto date accrued interest and other charges.

Sd/- Authorised Officer, UCO Bank

Bank of Maharashtra Head Office - "Lokmangal", 1501, Shivaji Nagar, Pune - 411005.



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Email: investor.relations.in@linde.com
www.linde.in

NOTICE OF EIGHTY SECOND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Eighty Second Annual General Meeting (AGM) of the Members of the Company will be held at the Kala Mandir Auditorium, 48 Shakespeare Sarani, Kolkata 700 017 on Monday, 16 April 2018 at 10.00 a.m. to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM, Annual Report 2017 together with Attendance-cum-Proxy Form of the Company have been sent in electronic mode by National Securities Depository Limited (NSDL) to those Members whose email IDs are registered with the Company's Registrar & Transfer Agents (RTA) or the Depository Participant(s). Physical copies of the aforementioned documents have been sent by Courier/Speed Post to those Members who have not registered their email IDs with the Company's RTA or the Depository Participant(s).

The copy of the Annual Report 2017 including the AGM Notice and the Attendance-cum-Proxy Form are also available on the Company's website www.linde.in under the head "Investor Relations". Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at investor.relations.in@linde.com or the Company's RTA at kolkata@linkintime.com. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 10.00 a.m. and 12.00 noon up to the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility of voting by electronic means in respect of businesses to be transacted at the AGM which includes remote e-voting (i.e. voting electronically from a place other than the venue of the AGM) and voting at the AGM through an electronic voting system along with the option of voting by means of Ballot Form. The Company has engaged the services of NSDL for facilitating voting by electronic means. The details pursuant to the provisions of the Act and the Rules are given hereunder:

- The Company has completed the despatch of Annual Reports along with the Notice of the AGM both in physical and electronic mode on Thursday, 22 March 2018 to all the Members whose names appeared in the Register of Members or Register of Beneficial Owners on Friday, 9 March 2018.
 - The remote e-voting period starts on Friday, 13 April 2018 at 9.00 a.m. and ends on Sunday, 15 April 2018 at 5.00 p.m. The remote e-voting module will be disabled by NSDL for voting thereafter.
 - A 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 of 9 April 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - Persons who have acquired shares and became Members of the Company after 9 March 2018 but before/as on the cut-off date of 9 April 2018, may obtain their user ID and password for e-voting from Company's Registrar & Transfer Agents, Link Intime India Pvt. Ltd., 59C, Chowringhee Road, 3rd Floor, Kolkata - 700 020 (Phone No. +91 33 2289 0540; Fax No. +91 33 2289 0539; email: kolkata@linkintime.com) or NSDL (Phone No. +91 22 2499 4360/4545; email: evoting@nsdl.co.in, amitv@nsdl.co.in or pallavid@nsdl.co.in).
 - The Notice of the AGM is also available on NSDL website <https://www.evoting.nsdl.com>.
 - For detailed instructions pertaining to e-voting, Members may refer to the Notice of the AGM.
 - Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 - In case of any queries pertaining to e-voting, you may refer to the "Frequently Asked Questions (FAQs)" for Shareholders and e-voting user manual for Shareholders available at the "downloads" section of NSDL website at www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mhatre, Assistant Manager, NSDL (Phone No. +91 22 2499 4360/4545; email: evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in).
- NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 10 April 2018 to Monday, 16 April 2018 (both days inclusive) for the purpose of payment of dividend. The Dividend, as recommended by the Board of Directors, if declared at the 82nd AGM, will be paid on or about Monday, 23 April 2018, to those Members whose names appear on the Company's Register of Members after giving effect to all valid transfer deeds in physical form lodged with the Company/RTA on or before 9 April 2018 and in respect of shares held in dematerialised form, to those beneficial owners whose names appear in the statements to be furnished by the Depositories for this purpose as at the close of business hours on 9 April 2018.

For Linde India Limited
Pawan Marda
Asst. Vice President & Company Secretary

Date: 23 March 2018

