

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001
Tel: 033 2242 1086 | Fax: 033 2242 1087 | E-mail: tidecal@tidewaterindia.co.in | www.tidewaterindia.com
CIN : L23209WB1921PLC004357
An ISO 9001 : 2015 Company

Ref.: TWO/2018/SG/0196-0197

Date: 26th February, 2019

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

(Scrip ID – TIDEWATER)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 3353

(Scrip Code – 590005)

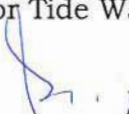
Dear Sir,

Sub.:Notice of Board Meeting for consideration of payment of 2nd Interim Dividend for the year 2018-19

Enclosed please find Notice convening the 321st Board Meeting of the Company to be held on Thursday, 14th March, 2019, in Kolkata for inter alia consideration of payment of 2nd Interim Dividend for the year 2018-19.

This is for your information and records.

Yours faithfully,
For Tide Water Oil Co. (India) Ltd.


(Saptarshi Ganguli)
Company Secretary

Encl.: As above.

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CIN: L23209WB1921PLC004357

Registered Office

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Website: www.tidewaterindia.com; www.veedolindia.com

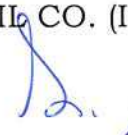
NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, notice is hereby given that the Board of Directors of the Company at its 321st Board Meeting scheduled to be held at the Registered Office of the Company on Thursday, 14th March, 2019 at 3:00 p.m., will inter alia consider payment of 2nd Interim Dividend for the year 2018-19.

It is hereby also informed that, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014, Monday, 25th March, 2019 will be considered as 'Record Date' for the purpose of payment of 2nd Interim Dividend 2018-19 to the shareholders of the Company, if payment of such dividend is approved by the Board of Directors at its meeting. This may be deemed to be a disclosure as required under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Further details, if any, in connection with the above will be available in www.tidewaterindia.com, www.nseindia.com and www.bseindia.com.

By Order of the Board,
For TIDE WATER OIL CO. (INDIA) LTD.


(Saptarshi Ganguli)
Company Secretary

Place: Kolkata
Date: 26th February, 2019