

# 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

Date: 9<sup>th</sup> June, 2020

National Stock Exchange of India Ltd.

(Scrip ID – TIDEWATER)

Exchange Plaza,

Plot No.C/1, Block – G,

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

BSE Limited

(Scrip Code – 590005)

(Formerly Bombay Stock Exchange Ltd.)

Floor 25, P.J. Towers,

Dalal Street,

Mumbai – 400001

Fax No. (022) 2272 3353

Dear Sir,

**Sub.: Publication of the Notice for consideration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 and recommendation of Final Dividend for the financial year 2019-20**

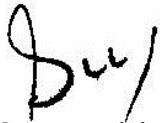
Enclosed please find Notice convening the 326<sup>th</sup> Board Meeting of the Company to be held on Wednesday, 24<sup>th</sup> June, 2020, in Kolkata for consideration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 and also consider recommendation of final dividend for the financial year 2019-20 and book closure for the purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.



(Saptarshi Ganguli)

Company Secretary

Encl.: As above.



TIDE WATER OIL COMPANY (INDIA) LTD.  
CIN: L23209WB1921PLC004357

Registered Office

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tidecal@tidewaterindia.co.in  
Website: www.tidewaterindia.com; www.veedolindia.com

**NOTICE**

Pursuant to Regulation 47 read with Regulations 29 and 33 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 326<sup>th</sup> Board Meeting scheduled to be held at the Registered Office of the Company, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001 on Wednesday, 24<sup>th</sup> June, 2020 at 11:15 a.m., will inter alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 and also consider recommendation of final dividend for the financial year 2019-20 and book closure for the purpose.

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: 9<sup>th</sup> June, 2020