



**VEEDOL CORPORATION LIMITED**

[formerly Tide Water Oil Co. (India) Limited]

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Ref: VCL/2024/SG/0318

Date: 30<sup>th</sup> October, 2024

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 8120

(Scrip ID – VEEDOL)

BSE Limited  
(Formerly Bombay Stock Exchange Ltd.)  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

**Sub.: Notice for consideration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024 and payment of First Interim Dividend for the financial year 2024-25**

Enclosed please find Notice convening the 346<sup>th</sup> Board Meeting of the Company to be held on Tuesday, 12<sup>th</sup> November, 2024, in Mumbai for consideration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024 and payment of First Interim Dividend for the financial year 2024-25.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Veedol Corporation Limited

(Saptarshi Ganguli)  
Company Secretary

Encl.: As above.



**VEEDOL CORPORATION LIMITED**

[formerly Tide Water Oil Co. (India) Limited]

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

VEEDOL CORPORATION LIMITED  
[formerly Tide Water Oil Company (India) Ltd.]  
CIN: L23209WB1921PLC004357

Registered Office

8, Dr. Rajendra Prasad Sarani, Kolkata – 700001  
Tel: 033 7125 7700 / Fax: 033 2242 1087 / E-mail: [tidecal@veedol.com](mailto:tidecal@veedol.com)  
Website: [www.veedolindia.com](http://www.veedolindia.com)

**NOTICE**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended notice is hereby given that the Board of Directors of the Company at its 346<sup>th</sup> Board Meeting scheduled to be held at the Board Room of Veedol Corporation Limited, Corporate Office, Mumbai on Tuesday, 12<sup>th</sup> November, 2024 at 2:00 p.m., will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024 and also consider payment of First Interim Dividend for the financial year 2024-25.

Further details, if any, in connection with the above will be available in [www.veedolindia.com](http://www.veedolindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

By Order of the Board,  
For VEEDOL CORPORATION LIMITED

Place: Kolkata  
Date: 30<sup>th</sup> October, 2024

(Saptarshi Ganguli)  
Company Secretary