

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/2020/SG/0041

Date: 20th January, 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 Unaudited Financial Results for the quarter and nine months period ended 31st December, 2019 and payment of 2nd Interim Dividend for the financial year 2019-20

Enclosed please find Notice convening the 325th Board Meeting of the Company to be held on Friday, 14th February, 2020, in Kolkata for consideration of Unaudited Financial Results for the quarter and nine months period ended 31st December, 2019 and payment of 2nd Interim Dividend for the financial year 2019-20.

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

8, Dr. Rajendra Prasad Sarani, Kolkata – 700001

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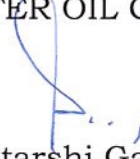
Website: www.tidewaterindia.com; www.veedolindia.com

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 325th Board Meeting scheduled to be held at the Registered Office of the Company on Friday, 14th February, 2020 at 11:00 a.m., will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2019 and also consider payment of 2nd Interim Dividend for the financial year 2019-20.

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: 20th January, 2020