

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/2019/SG/0589-0590

Date: 13th August, 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(s),

Sub: Outcome of 323rd Board Meeting

Time of Commencement : 05:00 p.m.

Time of Conclusion : 05:30 p.m.

The Board of Directors, at its 323rd meeting held on 13th August, 2019:

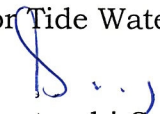
1. Appointed Shri Amit Varadan (DIN: 08401348) as Additional Director with effect from 13th August, 2019.
2. Approved resignation of Shri Pravin Agrawal (DIN: 05277383) from the Board of Directors of the Company.
3. Approved Addendum to the Notice of the 96th Annual General Meeting (AGM Notice), with regard to withdrawal of Agenda Item No. 4 from the AGM Notice pertaining to appointment of Shri Pravin Agrawal (DIN: 05277383) as a Director of the Company, due to his resignation.
4. In view of paucity of time arising out of late commencement, the 323rd Board Meeting has been adjourned and reconvened on Wednesday, 14th August, 2019 at 10:45 a.m. at the same venue to inter-alia consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.


(Saptarshi Ganguli)
Company Secretary