

# 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/0558-0559

Date: 30<sup>th</sup> July, 2019

National Stock Exchange of India Limited  
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),

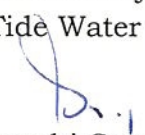
## **Sub: Rescheduling of 323<sup>rd</sup> Board Meeting**

This has reference to our earlier letter dated 29<sup>th</sup> July, 2019.

We wish to bring to your kind notice that the 323<sup>rd</sup> Board Meeting of the Company, which was scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 at 10:45 a.m., for consideration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019, will now be held on Tuesday, 13<sup>th</sup> August, 2019 at 5:00 p.m., at the Registered Office of the Company at “Yule House”, 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001.

The rescheduling notice is enclosed for your information and records.

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

8, Dr. Rajendra Prasad Sarani, Kolkata – 700001

Tel: 033 2242 1086 / Fax: 033 2242 1087 / E-mail: [tidecal@tidewaterindia.co.in](mailto:tidecal@tidewaterindia.co.in)

Website: [www.tidewaterindia.com](http://www.tidewaterindia.com); [www.vedolindia.com](http://www.vedolindia.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 323<sup>rd</sup> Board Meeting of the Company which was scheduled to be held at the Registered Office of the Company on Wednesday, 14<sup>th</sup> August, 2019 at 10:45 a.m., for inter-alia consideration and taking on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019, will now be held on Tuesday, 13<sup>th</sup> August, 2019 at 5:00 p.m.

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

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



(Saptarshi Ganguli)  
Company Secretary

Place: Kolkata  
Date: 30<sup>th</sup> July, 2019