

## 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  
An ISO 9001:2000 Company

TW: 1114: SG

OCTOBER 31, 2012

Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

(Scrip Code - 590005)

Dear Sir,  
Sub: - Updation of Company Information.

Kindly note that the Board of Director at its meeting held on 31st October 2012, resolved to induct Shri Harbhajan Singh as an Additional Director of the Company. In the same meeting, resignation of Dr. G. Venkatesh, Director has also been accepted by the Board.

As such the 'Company Information' page as provided in your website is required to be updated with the information as provided hereunder.

1. Board of Directors

- a. Shri Kallol Datta
- b. Shri R.N. Ghosal
- c. Shri Harbhajan Singh
- d. Shri Subir Das
- e. Shri Ashim Mukherjee
- f. Shri Arun Kumar Datta
- g. Shri S. Swaminathan

Chairman  
Managing Director  
Additional Director  
Director  
Director  
Director  
Director

2. Shri S. Basu
3. Shri S. Ganguli

Chief Financial Officer  
CS & Compliance Officer

Kindly do the needful.

Thanking you,

Yours faithfully,  
TIDE WATER OIL CO (INDIA) LTD

  
(S. SANGULI)  
COMPANY SECRETARY

