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/2017/SG/0818-0820

Date: 13th November, 2017

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)

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001
Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

(Scrip Code – 10030026)

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001
Fax No. (022) 2272 3121

(Scrip Code – 590005)

Dear Sir(s),

Sub: Outcome of 315th Board Meeting

Time of Commencement : 11:30 a.m.
Time of Conclusion : 02:30 p.m.

The Board of Directors, at its 315th meeting held on 13th November, 2017:

1. Appointed Shri Debasis Jana, Shri Partha Sarathi Bhattacharyya and Shri Prakash Yashwant Gurav as Additional Directors with effect from 13th November, 2017 and accepted resignation of Shri Sunil Munshi from the Directorship of the Company with effect from 1st September, 2017.
2. Approved Standalone Unaudited Financial Results alongwith Limited Review thereon for the quarter and half year ended 30th September, 2017.
3. Declared 1st Interim Dividend of 1500% (Rs.75) per ordinary share for the year 2017-18.
4. Determined Tuesday, 21st November, 2017, as the record date for the purpose of the aforesaid Interim Dividend distribution. Dividend shall be paid within 30 days from the date of declaration (i.e. within Wednesday, 13th December, 2017).

This is for your information and record.

Thanking you,

Yours faithfully,
For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli)
Company Secretary

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