

# 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 | Email: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2008 Company

Ref: TWO/2017/SG/0309-0311

Date: 5<sup>th</sup> May, 2017

Bombay Stock Exchange Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Fax No. (022) 2272 3121

(Scrip Code - 590005)

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)

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

(Scrip Code - 10030026)

Dear Sir(s),

## **Sub: Rescheduling of 312<sup>th</sup> Board Meeting**

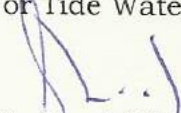
This has reference to our earlier letter dated 2<sup>nd</sup> May, 2017.

We wish to bring to your kind notice that the 312<sup>th</sup> Board Meeting of the Company, which was scheduled to be held on Monday, 29<sup>th</sup> May, 2017, for consideration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 and also consider recommendation of final dividend for the financial year 2016-17 and book closure for this purpose, will now be held on Tuesday, 30<sup>th</sup> May, 2017, at 10:30 a.m., at the Registered Office of the Company at "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700001.

This is for your information and records.

Yours faithfully

For Tide Water Oil Co. (India) Ltd

  
(Saptarshi Ganguli)  
Company Secretary

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CIN: L23209WB1921PLC004357

Registered Office

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tidecal@tidewaterindia.co.in  
Website: www.tidewaterindia.com

**NOTICE**

NOTICE is hereby given that the 312<sup>th</sup> Board Meeting of the Company which was scheduled to be held at the Registered Office of the Company on Monday, 29<sup>th</sup> May, 2017 at 3:00 p.m. for inter alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017, and also consider recommendation of final dividend for the financial year 2016-17 and book closure for this purpose, will now be held on Tuesday, 30<sup>th</sup> May, 2017, at 10:30 a.m.

Further details, if any, in connection with the above will be available in www.tidewaterindia.com, www.nseindia.com, www.bseindia.com and www.cse-india.com.

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



(Saptarshi Ganguli)  
Company Secretary

Place: Kolkata  
Date: 5<sup>th</sup> May, 2017