

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/2018/SG/0112-0114

Date: 25th January, 2018

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

(Scrip ID - TIDEWATER)

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001

(Scrip Code - 10030026)

Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400001
Fax No. (022) 2272 3353

(Scrip Code - 590005)

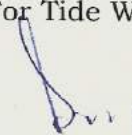
Dear Sir,

Sub.: Notice of Board Meeting for consideration of Unaudited Financial Results for the quarter and nine months period ended 31st December, 2017

Enclosed please find Notice convening the 316th Board Meeting of the Company to be held on Monday, 12th February, 2018, in Kolkata for consideration of Unaudited Financial Results for the quarter and nine months period ended 31st December, 2017.

This is 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

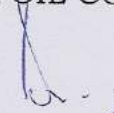
8, Dr. Rajendra Prasad Sarani, Kolkata – 700001
Tel: 033 2242 1086 / Fax: 033 2242 1087 / E-mail:
tidecal@tidewaterindia.co.in
Website: www.tidewaterindia.com; www.veedolindia.com

NOTICE

Pursuant to Regulation 47 read with Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company at its 316th Board Meeting scheduled to be held at the Registered Office of the Company on Monday, 12th February, 2018 at 11:30 a.m., will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2017.

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: 24th January, 2018