

# 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/0828-0830

Date: 30<sup>th</sup> October, 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)

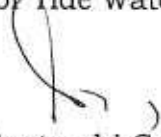
Dear Sir,

**Sub.: Notice of Board Meeting for consideration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018, payment of Interim Dividend for the year 2018-19 and Voluntary Delisting of Equity Shares**

Enclosed please find Notice convening the 319<sup>th</sup> Board Meeting of the Company to be held on Monday, 12<sup>th</sup> November, 2018, in Kolkata for consideration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018, payment of Interim Dividend for the year 2018-19 and Voluntary Delisting of the Company's equity shares.

This is for your information and records.

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

  
(Saptarshi Ganguli)  
Company Secretary

Encl.: As above.

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TIDE WATER OIL COMPANY (INDIA) LTD  
CIN: L23209WB1921PLC004357

Registered Office

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Tel: 033 2242 1086 / Fax: 033 2242 1087 / E-mail:  
tidecal@tidewaterindia.co.in  
Website: www.tidewaterindia.com; www.veedolindia.com

**NOTICE**

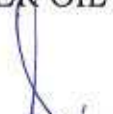
Pursuant to Regulation 47 read with Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company at its 319<sup>th</sup> Board Meeting scheduled to be held at the Registered Office of the Company on Monday, 12<sup>th</sup> November, 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 half year ended 30<sup>th</sup> September, 2018 and also consider payment of Interim Dividend for the year 2018-19.

In the aforesaid 319<sup>th</sup> Board Meeting the Board of Directors will also consider the proposal for voluntary delisting of equity shares of the Company from Calcutta Stock Exchange Limited.

It is hereby also informed that, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014, Tuesday, 20<sup>th</sup> November, 2018 will be considered as 'Record Date' for the purpose of payment of Interim Dividend 2018-19 to the shareholders of the Company, if payment of such dividend is approved by the Board of Directors at its meeting. This may be deemed to be a disclosure as required under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: 30<sup>th</sup> October, 2018