

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001

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CIN : L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref: TWO/2018/SG/0839-0841

Date: 12th November, 2018

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)

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(s),

Sub: Outcome of 319th Board Meeting

Time of Commencement : 11:30 a.m.

Time of Conclusion : 03:00 p.m.

The Board of Directors, at its 319th meeting held on 12th November, 2018:

1. Appointed Shri Pravin Agrawal (DIN: 05277383) as Additional Director with effect from 12th November, 2018.
2. Approved Standalone Unaudited Financial Results alongwith Limited Review thereon for the quarter and half year ended 30th September, 2018.
3. Declared 1st Interim Dividend of 1500% (Rs.75/-) per ordinary share for the year 2018-19.
4. Determined Tuesday, 20th November, 2018, 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, 12th December, 2018).
5. Approved continuation of directorship of Shri D.S. Chandavarkar, Director (DIN: 00176277), who has completed the threshold age limit of 75 years, subject to approval of the shareholders by way of a special resolution to be passed at the ensuing 96th Annual General Meeting of the Company.
6. Approved Voluntary Delisting of the shares of the Company from the Calcutta Stock Exchange (CSE). However, the shares of the Company shall continue to remain listed on

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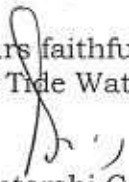
National Stock Exchange and shall continue to be traded in Bombay Stock Exchange under permitted category.

7. Approved extension of term of appointment of Shri R. N. Ghosal, Managing Director (DIN: 00308865) upto 28th February, 2021 subject to approval of the shareholders at the ensuing 96th Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

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


(Saptarshi Ganguli)
Company Secretary