

# 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/0165-0167

Date: 5<sup>th</sup> February, 2018

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)

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),

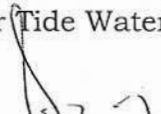
## **Sub: Rescheduling of 316<sup>th</sup> Board Meeting**

This has reference to our earlier letter dated 25<sup>th</sup> January, 2018.

We wish to bring to your kind notice that the 316<sup>th</sup> Board Meeting of the Company, which was scheduled to be held on Monday, 12<sup>th</sup> February, 2018 at 11:30 a.m., for consideration of Unaudited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2017, will now be held on the same day at 2:30 p.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