

# 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/0537-0539

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

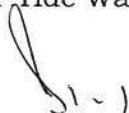
Dear Sir,

**Sub.: Publication of the Notice for consideration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018**

Enclosed please find Notice convening the 318<sup>th</sup> Board Meeting of the Company to be held on Monday, 13<sup>th</sup> August, 2018, in Kolkata for consideration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

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


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Tel: 033 2242 1086 / Fax: 033 2242 1087 / E-mail:  
tidecal@tidewaterindia.co.in  
Website: www.tidewaterindia.com; www.vedolindia.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 318<sup>th</sup> Board Meeting scheduled to be held at the Registered Office of the Company on Monday, 13<sup>th</sup> August, 2018 at 11:30 a.m., will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

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

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

  
(Saptarshi Ganguli)  
Company Secretary

Place: Kolkata  
Date: 30<sup>th</sup> July, 2018