

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

NOTICE

NOTICE is hereby given that the Board of Directors of the Company at its 304th Board Meeting scheduled to be held at the Registered Office of the Company on Monday, 2nd November, 2015 at 12:40 p.m. will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2015, together with the Limited Review Report thereon, in terms of Clause 41 of the Listing Agreement with the Stock Exchanges.

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



(Saptarshi Ganguli)
Company Secretary

Place: Kolkata

Date: 19th October, 2015

