

**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 | Email: tideoil@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2008 Company

Ref: TWO/2015/SG/1799-1801

Date: 30<sup>th</sup> October, 2015

Bombay Stock Exchange Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Fax No. (022) 2272 3121

(Scrip Code - 590005)

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)

Dear Sir,

**Sub: Consideration of Payment of Interim Dividend for the year 2015-16**

This is to inform you that, it is proposed that the Board of Directors of the Company at its 304<sup>th</sup> Meeting, scheduled to be held on 2<sup>nd</sup> November, 2015, will inter-alia consider payment of Interim Dividend for the year 2015-16.

This is for your information and records.

Thanking you,

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

  
(S. Ganguli)  
Company Secretary

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