

# 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: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2008 Company

Ref: TWO/2015/SG/1903

Date: 21<sup>st</sup> December, 2015

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)

Dear Sir,

**Sub: Publication of the Notice for consideration of Unaudited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2015, together with the Limited Review and declaration of Bonus issue and share split**

Enclosed please find Notice convening the 305<sup>th</sup> Board Meeting to be held on Friday, 15<sup>th</sup> January, 2016, in Kolkata for consideration of Unaudited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2015, together with the Limited Review Report thereon, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 41 of the Listing Agreement with the Stock Exchanges.

In the said meeting the Board of Directors will also consider declaration of bonus issue and share split to/for the shareholders at such rate/ratio to be decided therein.

This is for your information and records.

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

  
(Saptarshi Ganguli)  
Company Secretary

Encl: As above.

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**TIDE WATER OIL COMPANY (INDIA) LTD**  
**CIN: L23209WB1921PLC004357**

**Registered Office**

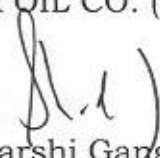
8, Dr. Rajendra Prasad Sarani, Kolkata – 700001  
Tel: 033 2242 1086 / Fax: 033 2242 1087 / E-mail:  
tidecal@tidewaterindia.co.in  
Website: www.tidewaterindia.com

**NOTICE**

NOTICE is hereby given that the Board of Directors of the Company at its 305<sup>th</sup> Board Meeting scheduled to be held at the Registered Office of the Company on Friday, 15<sup>th</sup> January, 2016 at 11:00 a.m. will inter alia consider and take on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015, together with the Limited Review Report thereon, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 41 of the Listing Agreement with the Stock Exchanges.

In the said meeting, the Board of Directors will also consider declaration of bonus issue and share split to/for the shareholders at such rate/ratio to be decided therein.

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

  
(Saptarshi Ganguli)  
Company Secretary

Place: Kolkata  
Date: 21<sup>st</sup> December, 2015