

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001

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CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref.: TWO/2020/SG/0102

Date: 14th February, 2020

National Stock Exchange of India Ltd.

(Scrip ID – TIDEWATER)

Exchange Plaza,

Plot No. C/1, Block – G,

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

BSE Limited

(Scrip Code – 590005)

(Formerly Bombay Stock Exchange Ltd.)

Floor 25, P.J. Towers,

Dalal Street,

Mumbai – 400001

Fax No. (022) 2272 3353

Dear Sir(s),

Sub: Outcome of 325th Board Meeting

Time of Commencement : 11:00 a.m.

Time of Conclusion : 04:30 p.m.

The Board of Directors, at its 325th meeting held on 14th February, 2020:

1. Noted forthcoming cessation of directorship of Shri Ashim Mukherjee, Independent Director (DIN: 02135462), due to completion of 2 (two) consecutive terms of appointment, from the Board of Directors of the Company at the close of business on 31st March, 2020.
2. Approved Standalone and Consolidated Unaudited Financial Results for the quarter and nine months period ended 31st December, 2019. Limited Review Reports on the Unaudited Financial Results for the quarter and nine months period ended 31st December, 2019, have been taken on record.
3. Declared 2nd Interim Dividend of 1200% (Rs.60/- per ordinary share) for the year 2019-20.
4. Determined Tuesday, 25th February, 2020, as the record date for the purpose of the aforesaid 2nd Interim Dividend distribution. Dividend shall be paid within 30 days from the date of declaration.

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5. Appointed Anjan Kumar Roy & Co., Company Secretaries, as auditor for issuing Compliance Certificate regarding compliance of conditions of Corporate Governance under para E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
6. Appointed Manoj Shaw & Co., Company Secretaries, as Secretarial Auditor for conducting Secretarial Audit for the year 2019-20 and issuing the Annual Secretarial Compliance Report pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 for the year 2019-20.

This is for your information and record.

Thanking you,

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


(Saptarshi Ganguli)
Company Secretary