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

Date: 19th August, 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 327th Board Meeting

Time of Commencement : 11:10 a.m.
Time of Conclusion : 12:30 p.m.

The Board of Directors, at its 327th meeting held on 19th August, 2020:

1. Noted forthcoming cessation of directorship of Shri S. Roy Choudhury, Independent Director (DIN: 00130803), due to completion of 2 (two) consecutive terms of appointment, from the Board of Directors of the Company at the close of business on 28th August, 2020.
2. Proposed re-appointment of Shri Prakash Yashwant Gurav, Independent Director (DIN: 02004317) and Shri Partha Sarathi Bhattacharyya, Independent Director (DIN: 00329479) for their second consecutive term upto 12th November, 2025, subject to the approval of shareholders by Special Resolutions to be obtained by Postal Ballot.
3. Approved Standalone and Consolidated Unaudited Financial Results for the quarter and three months period ended 30th June, 2020. Limited Review Reports on the Unaudited Financial Results for the quarter and three months period ended 30th June, 2020, have been taken on record.

This is for your information and record.

Thanking you,

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

(Saptarshi Ganguli)
Company Secretary

Veedol