

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/1327-1329

Date: 15th May, 2015

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st 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 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)

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001
Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

(Scrip Code – 10030026)

Dear Sir,

Sub: Publication of the Notice for consideration of Audited Financial Results for the quarter and year ended 31st March, 2015

Enclosed please find Notice convening the 301st Board Meeting to be held on Saturday, 30th May, 2015, in Kolkata for consideration of Audited Financial Results for the quarter and year ended 31st March, 2015 and also consider recommendation of final dividend for the financial year 2014-15.

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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CIN: L23209WB1921PLC004357

Registered Office

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Website: www.tidewaterindia.com

NOTICE

NOTICE is hereby given that the Board of Directors of the Company at its 301st Board Meeting scheduled to be held at the Registered Office of the Company on Saturday, 30th May, 2015 at 12:00 Noon will inter alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015, and also consider recommendation of final dividend for the financial year 2014-15.

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



(Saptarshi Ganguli)
Company Secretary

Place: Kolkata

Date: 15th May, 2015