

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

An ISO 9001 : 2008 Company

CIN - L23209WB1921PLC004357

Ref.No.TWO/Sect1/2.

15th May, 2014.

Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.(022) 2272 2037.

(Scrip Code – 590005)

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Fax No.(022) 26598120

(Scrip Symbol – TIDEWATER)

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001.
Fax No.(033) 2210-2223/2210/4500.

(Scrip Code – 10030026)

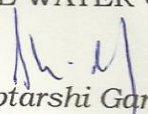
Dear Sir,

**Sub : Publication of the Notice for consideration of
Standalone and the Consolidated Audited Financial
Results for the quarter and year ended 31st March, 2014.**

Enclosed please find notice convening the meeting of the Board of Directors to be held on Tuesday, 27th May, 2014, in Kolkata for consideration of Standalone and the Consolidated Audited Financial Results for the quarter and year ended 31st March, 2014, pursuant to Clause 41(1)(d) of the Listing Agreement with the Stock Exchanges.

This is for your information and record.

Yours faithfully,
TIDE WATER OIL CO. (INDIA) LTD.


(Saptarshi Ganguli)
Company Secretary.

Enclo: As above.



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TIDE WATER OIL COMPANY (INDIA) LTD.

Registered Office :
8, Dr. Rajendra Prasad Sarani, Kolkata-700 001.

NOTICE

NOTICE is hereby given that the Board of Directors of the Company at its meeting scheduled to be held at the Registered Office of the Company on Tuesday, 27th May, 2014 at 3-00 p.m. will inter alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2014, in terms of Clause 41(1)(d) of the Listing Agreement with the Stock Exchange(s).

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


(Saptarshi Ganguli)
Company Secretary.

Place : Kolkata,
Dated, 15th May, 2014.