

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/1513-1515

Date: 17th July, 2015

Bombay Stock Exchange Limited
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 Limited
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 Limited
7, Lyons Range,
Kolkata - 700001
Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

(Scrip Code - 10030026)


Dear Sir(s),

Sub: Publication of the Notice for consideration of Unaudited Financial Results for the quarter ended 30th June, 2015, together with the Limited Review

Enclosed please find Notice convening the 302nd Board Meeting to be held on Tuesday, 28th July, 2015, in Kolkata for consideration of Unaudited Financial Results for the quarter ended 30th June, 2015, together with the Limited Review Report thereon, pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s).

This is for your information and records.

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

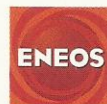

(Saptarshi Ganguli)
Company Secretary

Encl: As above.

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CIN: L23209WB1921PLC004357

Registered Office

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tidecal@tidewaterindia.co.in

Website: www.tidewaterindia.com

NOTICE

NOTICE is hereby given that the Board of Directors of the Company at its 302nd Board Meeting scheduled to be held at the Registered Office of the Company on Tuesday, 28th July, 2015 at 2:35 p.m. will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015, together with the Limited Review Report thereon, in terms of Clause 41 of the Listing Agreement with the Stock Exchanges.

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



(Saptarshi Ganguli)
Company Secretary

Place: Kolkata

Date: 17th July, 2015