

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/1553-1555

Date: 21st 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: Rescheduling of 302nd Board Meeting

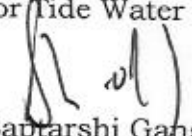
This has reference to our earlier letter dated 17th July, 2015.

We wish to bring to your kind notice that the 302nd Board Meeting of the Company, which was scheduled to be held on Tuesday, 28th July, 2015, for inter-alia, consideration of Unaudited Financial Results for the quarter ended 30th June, 2015, of the Company, will now be held on Thursday, 13th August, 2015, at 11:00 a.m., at the Registered Office of the Company at "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700001.

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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