

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/1903

Date: 21st December, 2015

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

Dear Sir,

Sub: Publication of the Notice for consideration of Unaudited Financial Results for the quarter and nine months period ended 31st December, 2015, together with the Limited Review and declaration of Bonus issue and share split

Enclosed please find Notice convening the 305th Board Meeting to be held on Friday, 15th January, 2016, in Kolkata for consideration of Unaudited Financial Results for the quarter and nine months period ended 31st December, 2015, together with the Limited Review Report thereon, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 41 of the Listing Agreement with the Stock Exchanges.

In the said meeting the Board of Directors will also consider declaration of bonus issue and share split to/for the shareholders at such rate/ratio to be decided therein.

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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TIDE WATER OIL COMPANY (INDIA) LTD
CIN: L23209WB1921PLC004357

Registered Office

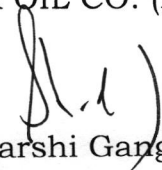
8, Dr. Rajendra Prasad Sarani, Kolkata – 700001
Tel: 033 2242 1086 / Fax: 033 2242 1087 / E-mail:
tidecal@tidewaterindia.co.in
Website: www.tidewaterindia.com

NOTICE

NOTICE is hereby given that the Board of Directors of the Company at its 305th Board Meeting scheduled to be held at the Registered Office of the Company on Friday, 15th January, 2016 at 11:00 a.m. will inter alia consider and take on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2015, together with the Limited Review Report thereon, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 41 of the Listing Agreement with the Stock Exchanges.

In the said meeting, the Board of Directors will also consider declaration of bonus issue and share split to/for the shareholders at such rate/ratio to be decided therein.

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


(Saptarshi Ganguli)
Company Secretary

Place: Kolkata
Date: 21st December, 2015