

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/2017/SG/0276-0278

Date: 2nd May, 2017

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

The Secretary,

(Scrip Code – 10030026)

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata – 700001

Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

Bombay Stock Exchange Ltd.

(Scrip Code – 590005)

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400001

Fax No. (022) 2272 3121

Dear Sir,

Sub.: Publication of the Notice for consideration of Audited Financial Results for the quarter and year ended 31st March, 2017

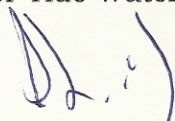
Enclosed please find Notice convening the 312th Board Meeting of the Company to be held on Monday, 29th May, 2017, in Kolkata for consideration of Audited Financial Results for the quarter and year ended 31st March, 2017 and also consider recommendation of final dividend for the financial year 2016-17 and book closure for this purpose.

This is for your information and records.

Thanking you,

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

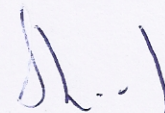
8, Dr. Rajendra Prasad Sarani, Kolkata – 700001
Tel: 033 2242 1086 / Fax: 033 2242 1087 / E-mail:
tidecal@tidewaterindia.co.in
Website: www.tidewaterindia.com

NOTICE

Pursuant to Regulation 47 read with Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company at its 312th Board Meeting scheduled to be held at the Registered Office of the Company on Monday, 29th May, 2017 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, 2017, and also consider recommendation of final dividend for the financial year 2016-17 and book closure for this purpose.

Further details, if any, in connection with the above will be available in www.tidewaterindia.com, www.nseindia.com, www.bseindia.com and www.cse-india.com.

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


(Saptarshi Ganguli)
Company Secretary

Place: Kolkata
Date: 2nd May, 2017