

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/2016/SG/1983-1985

Date: 14th January, 2016

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 305th Board Meeting

This has reference to our earlier letter dated 21st December, 2015.

We wish to bring to your kind notice that the 305th Board Meeting of the Company, which was scheduled to be held on Friday, 15th January, 2016, for inter-alia, consideration of Unaudited Standalone Financial Results for the quarter and nine months period ended 31st December, 2015, issue of bonus shares and share split of the Company, will now be held on Thursday, 28th January, 2016, at 02:30 p.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

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TIDE WATER OIL COMPANY (INDIA) LTD
CIN: L23209WB1921PLC004357

Registered Office

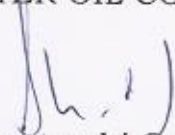
8, Dr. Rajendra Prasad Sarani, Kolkata – 700001
Tel: 033 2242 1086 / Fax: 033 2242 1087 / E-mail:
tidecal@tidewaterindia.co.in
Website: www.tidewaterindia.com

NOTICE

NOTICE is hereby given that the 305th Board Meeting of the Company which was scheduled to be held at the Registered Office of the Company on Friday, 15th January, 2016 at 11:00 a.m. for inter alia, consideration of Unaudited Standalone Financial Results for the quarter and nine months period ended 31st December, 2015, issue of bonus shares and share split of the Company, will now be held on Thursday, 28th January, 2016, at 02:30 p.m.

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: 14th January, 2016