

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/0060-0062

Date: 24th January, 2017

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

(Scrip ID - TIDEWATER)

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001

(Scrip Code - 10030026)

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

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

(Scrip Code - 590005)

Fax No. (022) 2272 3121

Dear Sir,

Sub.: Publication of the Notice for consideration of Unaudited Financial Results for the quarter and nine months period ended 31st December, 2016

Enclosed please find Notice convening the 311th Board Meeting of the Company to be held on Friday, 10th February, 2017, in Kolkata for consideration of Unaudited Financial Results for the quarter and nine months period ended 31st December, 2016.

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

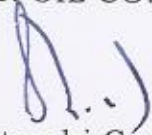
8, Dr. Rajendra Prasad Sarani, Kolkata – 700001
Tel: 033 2242 1086 / Fax: 033 2242 1087 / E-mail:
tidecal@tidewaterindia.co.in
Website: www.tidewaterindia.com

NOTICE

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 311th Board Meeting scheduled to be held at the Registered Office of the Company on Friday, 10th February, 2017 at 10:30 a.m., will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2016.

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: 24th January, 2017