

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 | E-mail: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref: TWO/2019/SG/0605-0606

Date: 16th August, 2019

Letters sent to:

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

BSE Limited

(Scrip Code – 590005)

(Formerly Bombay Stock Exchange Ltd.)

Floor 25, P.J. Towers,

Dalal Street,

Mumbai – 400001

Fax No. (022) 2272 3353

Dear Sir,

Sub: Addendum to the 96th Annual General Meeting Notice

Enclosed please find the Addendum Notice dated 13th August, 2019, as circulated on Friday, 16th August, 2019, to the members of the Company. The Addendum Notice shall form an integral part of the Notice of 96th Annual General Meeting of the Company dated 30th May, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.


(S. Ganguli)

Company Secretary

Encl: As above.



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Website(s): www.tidewaterindia.com; www.veedolindia.com

E-mail: tidecal@tidewaterindia.co.in

ADDENDUM TO THE NOTICE DATED 30TH MAY, 2019 CONVENING THE 96TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

Tide Water Oil Company (India) Limited ('the Company') had issued Notice dated 30th May, 2019 ('Notice of AGM') for convening of the 96th Annual General Meeting (AGM) of the shareholders of the Company scheduled to be held on Friday, 30th August, 2019 at 10.00 A.M. at the Williamson Magor Hall of The Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata – 700001. The said Notice has already been dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Subsequent to the issuance of the aforesaid Notice, there has been one event (explained in this Addendum) due to which there would be change in the Agenda Item Number 4 as contained in the Notice of AGM.

Shareholders are aware that the Company is offering facility for remote e-voting and voting through polling paper at AGM venue to its shareholders on all the resolutions pertaining to Agenda Item Number 1 to 8 proposed to be transacted at the AGM. However, to enable the shareholders to exercise their voting rights through remote e-voting facility or at the AGM on informed basis, the Company deems it appropriate to bring latest factual position to the notice shareholders of the Company by this Addendum to the Notice of AGM. The Addendum to the Notice of AGM shall form an integral part of the Notice dated 30th May, 2019 circulated to the shareholders of the Company. The Addendum Notice of AGM is available at the website of the Company at www.tidewaterindia.com and at the website of National Securities Depository Limited at www.evoting.nsdl.com.

WITHDRAWAL OF AGENDA ITEM NUMBER 4 OF THE NOTICE OF AGM PERTAINING TO APPOINTMENT OF SHRI PRAVIN AGRAWAL (DIN: 05277383) AS A DIRECTOR OF THE COMPANY DUE TO HIS RESIGNATION

The Company has to withdraw Resolution Number 4 proposing candidature of Shri Pravin Agrawal (DIN: 05277383) for appointment as a Director pursuant to the provisions of the Companies Act, 2013 read with Rules framed thereunder and read with all circulars, notifications, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other provisions of law, as applicable for the time being, from the Notice of AGM due to resignation of the said Director.

Shri Agrawal has tendered his resignation from the Board in view of envisaged paucity of adequate time, as deemed necessary for effective discharge of Board functions.

Accordingly, all the concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, agencies / firms and others appointed for remote e-voting, other authorities, regulators and all other concerned persons are requested to take notice of the same.

Save and except the change mentioned above and other consequential changes / amendments / modifications as may be required / construed to arise out of the same, the Annual Report of the Company for the year 2018-19 including Notice of AGM and Proxy Form thereof, as circulated, shall remain unaffected.

Registered Office:

'Yule House'

8, Dr. Rajendra Prasad Sarani

Kolkata – 700001

Date: 13th August, 2019

By Order of the Board

S. Ganguli

Company Secretary