

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8 Dr. Rajendra Prasad Sarani | Kolkata 700 001

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CIN : L23209WB1921PLC004357

An ISO 9001 : 2008 Company

Ref: TWO/2016/SG/2545-2547

Date: 11th August, 2016

National Stock Exchange of India Ltd.
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 Ltd.
7, Lyons Range,
Kolkata – 700001
Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

(Scrip Code – 10030026)

Bombay Stock Exchange Ltd.
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)

Dear Sir,

Sub: Outcome of 309th Board Meeting

Time of Commencement: 11:00 A.M.

Time of Conclusion : 03:30 P.M.

The Board of Directors, at its meeting held on 11th August, 2016, resolved the following:-

1. Accepted resignation of Shri Kallol Datta from the Directorship of the Company with effect from 11th August, 2016.
2. Approved re-classification of the status of Standard Greases & Specialities Pvt Ltd. (SGSPL), a shareholder of the Company, from 'public shareholder' to 'joint promoter' alongside Andrew Yule and Company Limited, the existing promoter of the Company.
3. Approved re-classification of the status of Janus Consolidated Finance Pvt. Ltd., a shareholder of the Company, from 'public shareholder' to 'part of promoter group'.
4. Approved the Unaudited Financial Results for the quarter ended 30th June, 2016.

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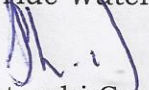
5. Approved the convening of the 93rd Annual General Meeting on 28th September, 2016 (Wednesday).
6. Reappointed M/s. Ray & Ray, Chartered Accountants, as the Statutory Auditors for the financial year 2016-17, subject to approval of the shareholders in the ensuing Annual General Meeting.
7. Fixed a period from 22nd September, 2016 (Thursday) to 28th September, 2016 (Wednesday), both days inclusive, as the period for closure of Register of Members and Share Transfer Register for the purpose of ensuing 93rd Annual General Meeting and declaration of dividend therein.

This is for your information and record.

Thanking you,

Yours faithfully

For Tide Water Oil Co. (India) Ltd.


(Saptarshi Ganguli)
Company Secretary