

# 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/2970-2972

Date: 25<sup>th</sup> November, 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)

Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001  
Fax No. (022) 2272 3121

(Scrip Code - 590005)

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700001  
Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

(Scrip Code - 10030026)

Dear Sir,

## **Sub: Outcome of 310<sup>th</sup> Board Meeting**

**Time of Commencement** : 11.30 a.m.  
**Time of Conclusion** : 2.30 p.m.

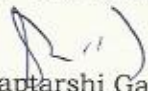
The Board of Directors, at its 310<sup>th</sup> meeting held on 25<sup>th</sup> November, 2016:

1. Approved Unaudited Standalone Financial Results alongwith Limited Review thereon for the quarter and half year ended 30<sup>th</sup> September, 2016.
2. Declared 1<sup>st</sup> Interim Dividend of 1000% (Rs.50) per ordinary share for the year 2016-17.
3. Determined Wednesday, 7<sup>th</sup> December, 2016, as the record date for the purpose of the aforesaid Interim Dividend distribution. Dividend shall be paid within 30 days from the date of declaration (i.e. within Saturday, 24<sup>th</sup> December, 2016).
4. Subject to approval of the shareholders, extended term of appointment of Shri R.N. Ghosal as Managing Director till the close of business on 28<sup>th</sup> February, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Tide Water Oil Co. (India) Ltd.

  
(Saptarshi Ganguli)  
Company Secretary

D:\SECRETARIAL\SG\Stock Exchanges.docx

