

# 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/2011-2013

Date: 28<sup>th</sup> January, 2016

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)

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)

Dear Sir,

## **Sub: Outcome of 305<sup>th</sup> Board Meeting**

**Time of Commencement: 02:30 p.m.**

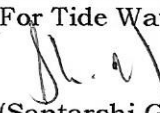
**Time of Conclusion: 04:00 p.m.**

The Board of Directors, at its 305<sup>th</sup> meeting held on 28<sup>th</sup> January, 2016:

- 1) Approved Unaudited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015.
- 2) Declared split of every 1 (one) share of the Company having face value Rs.10/- each into 2 (two) shares of face value Rs.5/- each, subject to approval of the shareholders.
- 3) Declared bonus shares to the existing shareholders in the ratio of 1:1, subject to approval of the shareholders.
- 4) Decided to amend respective clauses of the Memorandum and Article of Association, in connection with increase of authorized share capital of the company from Rs. 3 crores to Rs. 20 crores, subject to approval of the shareholders.

Specified disclosure formats are enclosed.  
This is for your information and record.

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

  
(Saptarshi Ganguli)  
Company Secretary

Enclo: As Above

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**Time of Commencement of Board Meeting: 02.30p.m.**

**Time of Conclusion of Board Meeting: 04.00 p.m.**

## **Disclosure for Split of Share under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Disclosures
<b>Split ratio</b>	Two (2) Shares of Rs.5/- each fully paid up for every one (1) share of Rs.10/- each fully paid up.
<b>Rationale behind the split</b>	To improve liquidity of Equity Shares with higher floating stock and to make the equity shares more affordable for investors.
<b>Pre split share capital-</b>	
Authorized	Rs. 3,00,00,000 divided into 30,00,000 shares of Rs. 10/- each
Paid up & subscribed capital	Rs. 87,12,000 divided into 8,71,200 shares of Rs. 10/- each
<b>Post split share capital-</b>	
Authorized Capital	Rs. 3,00,00,000 divided into 60,00,000 shares of Rs. 5/- each
Paid up & subscribed capital	Rs. 87,12,000 divided into 17,42,400 shares of Rs. 5/- each
<b>Expected time for completion</b>	Within 15 <sup>th</sup> May, 2016
<b>Class of shares which are subdivided</b>	Equity Shares of Rs. 10/-each fully paid up
<b>Number of shares-</b>	
Pre split (no. of shares)	8,71,200 equity shares
Post split (no. of shares)	17,42,400 equity shares

TIDE WATER OIL CO. (I) LTD.

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Secretary



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CIN : L23209WB1921PLC004357

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Time of Commencement of Board Meeting : 02.30 p.m

Time of Conclusion of Board Meeting: 04.00 p.m.

## Disclosure for Bonus Issue under Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulation , 2015

Particulars	Disclosure
Type of Securities proposed to be issued	Equity shares
Type of issuance	Bonus issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued	17,42,400 nos. of equity shares of Rs.5/- each fully paid up.
<b>Additional details</b>	
Whether bonus issue out of free reserves created out of profits or share premium account	Yes
Bonus ratio	1:1
Details of share capital – <b><u>Pre bonus issue-</u></b>  Paid up & subscribed capital	Rs. 87,12,000 divided into 17,42,400 shares of Rs. 5/- each
<b><u>Post bonus issue-</u></b>  Paid up & subscribed capital	Rs. 1,74,24,000 divided into 34,84,800 shares of Rs. 5/- each
Free reserves and/ or share premium required for implementing the bonus issue	Rs. 87,12,000
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Rs.589,89,73,657.04 as on 31 <sup>st</sup> December,2015
Whether the aforesaid figures are audited	No
Estimated date by which such bonus shares would be credited / dispatched.	Bonus Shares will be allotted within 2 months from the date of declaration.

TIDE WATER OIL CO. (I) LTD.

Secretary

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