

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/0233-0234

Date: 14th March, 2019

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)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 3353

(Scrip Code – 590005)

Dear Sir(s),

Sub: Outcome of 321st Board Meeting

Time of Commencement : 03:00 p.m.

Time of Conclusion : 05:15 p.m.

The Board of Directors, at its 321st meeting held on 14th March, 2019:

1. Declared 2nd Interim Dividend of 1700% (Rs.85/-) per ordinary share for the year 2018-19.
2. Determined Monday, 25th March, 2019, as the record date for the purpose of the aforesaid 2nd Interim Dividend distribution. Dividend shall be paid within 30 days from the date of declaration (i.e. within Saturday, 13th April, 2019).

This is for your information and record.

Thanking you,

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

(Saptarshi Ganguli)
Company Secretary