

৬১. রাসবিহারী এভিনিউ ১ম তল



## TIDE WATER OIL CO. (INDIA) LTD.

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

Ph: 033-2242 1086 | Fax: 033-2242 1087

E-mail: [tidecal@tidewaterindia.co.in](mailto:tidecal@tidewaterindia.co.in) | [www.tidewaterindia.com](http://www.tidewaterindia.com)

CIN: L23209WB1921PLC004357

### NOTICE TO MEMBERS

NOTICE is hereby given that the Board of Directors of the Company at its 310th Meeting held on Friday, 25th November, 2016 has approved payment of first Interim Dividend on the ordinary shares of the Company @ Rs. 50/- per share (1000%) for the financial year 2016-17. The dividend will be paid within 30 days of its declaration to those shareholders whose names appear –

- a. as Beneficial Owners as on Wednesday, 7th December, 2016 as per the list to be furnished by the Depositories in respect of the shares held in electronic form; and
- b. as Members in the Register of Members of the Company as on Wednesday, 7th December, 2016 after giving effect to all valid share transfers in physical form.

By Order of the Board  
For TIDE WATER OIL CO. (INDIA) LTD.  
Sd/-

Saptarshi Ganguli  
Company Secretary

Place: Kolkata

Dated: 25th November, 2016

**Rash Behari Avenue Branch**

61, Rashbehari Avenue, 1st floor, Kolkata-700026

Ph: 24669284/24642692 email: [cb397@corpbank.co.in](mailto:cb397@corpbank.co.in)

**DEMAND NOTICE**