

TURBOTECH ENGINEERING LIMITED

CIN NO: L65990MH1981PLC023839

Date: 28th August, 2015

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

SUB: NOTICE OF BOOK CLOSURE FOR THE PURPOSE OF ANNUAL GENERAL MEETING
Ref: Script code:504358 Script ID:TURBO

With reference to the above, we wish to inform you that the company has finalized the Notice and Book Closure of Annual General Meeting in the board meeting dated 28th August, 2015. Further we like to inform you that pursuant to clause 15/16 of the Listing Agreement, register of Member & Share transfer books of the company will remain close from **24.09.2015 to 30.09.2015** (Both days inclusive) for the purpose of Annual General Meeting of the company to be held on Wednesday, 30th September, 2015 for the financial year ended on 31st March, 2015.

For E Voting

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide member's facility to exercise their rights to vote at the 33rd Annual General meeting by electronic means and the business may be transacted through e-voting services provided by the Central Depository Services (India) Limited (CDSL) at the link www.evotingindia.com to its members in respect of the business set out in notice of AGM, which will be mailed to the members within prescribed time along with the Annual Report for the financial year ended March 31, 2015 at their registered address and emailing addresses Respectively.

The E-voting shall Commence on **25th September, 2015 9.00 A.M to 27th September, 2015 6.00 P.M** (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical for or dematerialized form as on the cut-off date (i.e Record Date) of September, 18 2015 may cast their vote electronically. The e-voting module shall be displayed by CDSL for voting thereafter, Once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.

Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com

Reg. Office Address: Flat No. 105, 1ST Floor Adarsh Building, 12, Opp. Ambedkar Hall, RTO Lane, 4 Bunglow, Andheri (W), Mumbai-400053. E mail: turbo200745@yahoo.com.

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We request you to take note of the same and inform to Members of the Stock Exchange accordingly.

Thanking you,

For Turbo Tech Engineering Limited.



Director/Authorised Signatory

C.C

Satellite Corporate Services Private Limited

B-302, Sony Apartment, Opp. St. Judge's high school, off. Andheri-kurla Road,
Jarimari, Sakinaka, Mumbai-400072

National Securities Depository Limited

4th Floor, "A" Wing, Trade World,
Kamala Mills Compound, SenapatiBapatMarg,
Lower Parel, Mumbai-400011

Central Depository Services (India)Limited

16th Floor, P.J. Tower, Dalal Street, Fort, Mumbai-400001

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Andheri (W), Mumbai-400053. E mail: turbo200745@yahoo.com.