

TURBOTECH ENGINEERING LIMITED

CIN NO: L65990MH1981PLC023839

August 12, 2017

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance of Regulation 42 of SEBI (LODR), Regulations, 2015 - Intimation of Annual General Meeting, Book Closure and E Voting.

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 35th Annual General Meeting (AGM) of the members of the company will be held on Monday, September 18, 2017 at 12:00 PM at Registered Office of the Company at Flat No 105, 1st Floor, Adarsh Building, 12, Opp. Ambedkar Hall, RTO Lane, 4 Bungalow, Andheri (W), Mumbai-400053

We also inform you that pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and Share Transfer books of the company will be closed from Tuesday, September 12, 2017 to Monday, September 18, 2017 (Both days inclusive) for the purpose of AGM.

Further, e Voting facility has been available to all the members of the company. The details of e-Voting are as follows:

- a) Date and time of commencement of e-Voting Friday, September 15, 2017 at 9:00 a.m.
- b) Date and time of end of e-Voting Sunday, September 17, 2017 at 5:00 p.m.
- c) Cut-off date for determining the eligibility to Monday, September 11, 2017
vote by electronics or in the AGM

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Faithfully
For, **TURBOTECH ENGINEERING LIMITED**


AUTHORIZED SIGNATORY

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