

TURBOTECH ENGINEERING LIMITED

CIN NO: L65990MH1981PLC023839

Date: 17.06.2020

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

Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 -
Intimation of Board meeting.**

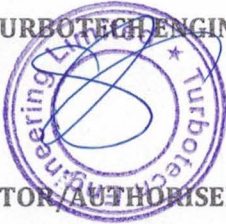
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on SATURDAY, JUNE 20, 2020 inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March 2020.

Please take the above intimation in your records.

Thanking You,

Yours Faithfully,

FOR, TURBOTECH ENGINEERING LIMITED



DIRECTOR/AUTHORISED SIGNATORY