TURBOTECH ENGINEERING LIMITED

CIN NO: L65990MH1981PLC023839

Date: 26-07-2019

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

Ref.: Security Code: 504358 Security ID: TURBO

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 Monday, August 05, 2019 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2019.

Please take the above intimation in your records.

Thanking You,

Yours Faithfully
For TURBOTECH ENGINEERING LIMITED

Turbotech Engineering Limited

PRATIK SHAH
(DIRECTOR)
DIN : 00237899

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