



Dated: 30<sup>th</sup> May, 2016.

To  
The Deputy General Manager,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Reg: Security Code No. 531888

Sub: Outcome of the Board Meeting held on 30<sup>th</sup> May, 2016:

Dear Sir,

With reference to the captioned subject, kindly note that the Board Meeting of the Company was held on Monday, 30<sup>th</sup> May, 2016 at 10:30 A.M. and concluded at 12:30 P.M. following decisions have been taken by the Board:

1. Approved the Audited Standalone Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2016.
2. Approved the Notice and Director Report along with Annexures for the year ended 31<sup>st</sup> March, 2016.

Kindly make a note of the same and acknowledge.

Thanking You,

Yours Faithfully,  
For REXNORD ELECTRONICS & CONTROLS LTD

**NAINY TANNA**  
**WHOLE TIME DIRECTOR**  
**(DIN: 00351762)**