



July 28, 2016.

To  
The Deputy General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400001.**

**Reg: Security Code No. 531888:**

**Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 11<sup>th</sup> August, 2016.**

Dear Sir,

As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, 11<sup>th</sup> August, 2016 at 9:30 a.m.** to consider approve unaudited financial results for the quarter ended June 30, 2016 and any other matter with the permission of Chairman.

Kindly take a note of it.

**Thanking You,**

**Yours Faithfully**

**For REXNORD ELECTRONICS AND CONTROLS LIMITED**

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