



**Date: August 11, 2016**

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

**Reg: Security Code No. 531888**

**Sub: Outcome of the Board Meeting of Quarterly ended held on August 11, 2016:**

Dear Sir,

With reference to the captioned subject, kindly note that the Board Meeting of the Company was held on Thursday, August 11, 2016 and following decisions have been taken by the Board:

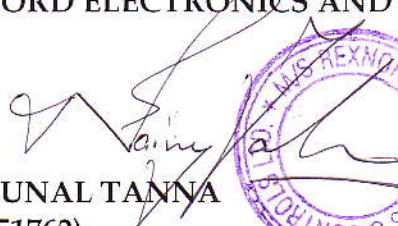
1. Unaudited Financial Results have been approved alongwith limited review report for the first Quarter ended June 30, 2016.

Kindly make a note of the same and acknowledge.

Thanking You,

Yours faithfully

For **REXNORD ELECTRONICS AND CONTROLS LIMITED**

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

