



Date: 14/05/2019

To,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 531888

Sub: Publication of Notice of Board Meeting:

Dear Sir / Madam,

With reference to Regulation 47 of SEBI (LODR) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notices of Board Meeting for the Quarter & Year Ended March 31, 2019 published in the following News paper:

1. Navshakti (i.e. Marathi newspaper) dated 14th May, 2019.
2. The Free Press Journal (i.e. English Newspaper) dated 14th May, 2019.

Kindly take the same on record and acknowledge.

Thanking you,

Yours Faithfully,
For REXNORD ELECTRONICS AND CONTROLS LIMITED


KISHORE CHAND TALWAR
(DIN: 00351751)
CHAIRMAN & MANAGING DIRECTOR

Encl.: as above

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विवशक्ति
मुंबई, मंगळवार, १४ मे २०१९

CHANGE OF NAME**NOTE**

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM MONA RAJIV BAJAJ TO MONA NANDLAL HANSRAJANI AS PER AADHAR CARD NO: 6585 2964 0674. CL-50262

I HAVE CHANGED MY NAME FROM NILOFER ASHRAF SHAIKH TO NILOFER MOHAMMED QAYYUM KHAN AS PER GOVT. OF MAHA. GAZETTE NO: (M-1913269). CL-50265

I HAVE CHANGED MY NAME FROM ELIZABETH GEORGE TO ELIZABETH VARGHESE AS PER DEED. POLL AFFIDAVIT DATED 11/05/2019. CL-50266

I HAVE CHANGED MY NAME FROM VISHESH KUMAR TRILOKNATH NANGIA TO VISHESH TRILOKINATH NANGIA AS PER AFFIDAVIT. CL-514

I MR. AUNALI ARBAHAN CHANGED MY NAME FROM MOHAMMED AHMAD MOHAMMED JAWAHIR AS PER AFFIDAVIT

I HAVE CHANGED MY NAME FROM MOHAMMAD SHAMIM MOHAMMED SHAMIM AS PER AFFIDAVIT

I HAVE CHANGED MY NAME FROM AHMED ABUL QANI AHMED ABUL QANI AS PER AFFIDAVIT

I HAVE CHANGED MY NAME FROM OURESHI KANEE FATIMA TO KANEE FATIMA AS PER AFFIDAVIT

I HAVE CHANGED MY NAME FROM FATIMA WALID BAYYAT FATIMA WALID BAYYAT AS PER AFFIDAVIT

रेक्सनॉर्ड इलेक्ट्रॉनिक्स अँड कंट्रोलस लिमिटेड

नोंद. कार्यालय: १२-डी, गव्ह. इंड. ईस्टेट, चारकोप, कांदिवली (प.), मुंबई-४०० ०६७.
ईमेल: finance@rexnordindia.com वेबसाईट: www.rexnordindia.com
दूर क्र.: ९१-२२-६२४०१८०० फॅक्स क्र.: ९१-२२-६२४०१८१६
सीआयएन: एल३१२००एमएच१९८८पीएलसी०४७९४६

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ चा रेग्युलेशन ४७ नुसार, कंपनीच्या संचालक मंडळाची सभा गुरुवार म्हणजे ३० मे, २०१९ रोजी संपलेल्या तिमाही आणि वर्षाकरिता कंपनीच्या अलिस आणि एकत्रित लेखापरिचित वित्तीय निष्कर्ष विचारात घेणे आणि मंजूर करण्यासाठी घेण्याचे नियोजन करण्यात आले आहे.
पुढे, सेबी (पीआयटी) रेग्युलेशन, २०१५ सहवाचता, अंतस्थ ट्रेडिंगच्या मनाईकरिता कंपनीच्या आचारसंहितेच्या संदर्भात अंतस्थांकरिता "ट्रेडिंग विंडो" कंपनीच्या रोख्यातील व्यवहाराकरिता ३ एप्रिल, २०१९ पासून बंद आहे आणि १ जून, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहील.
ही माहिती कंपनीची वेबसाईट www.rexnordindia.com आणि बीएसई वेबसाईट www.bseindia.com यावर सुध्दा उपलब्ध आहे.

रेक्सनॉर्ड इलेक्ट्रॉनिक्स अँड कंट्रोलस लिमिटेडकरिता
सही/-

किशोर चांद तलवार
अध्यक्ष आणि व्यवस्थापकीय संचालक
(डीआयएन: ००३५१७५१)

ठिकाण: मुंबई
तारीख: १३/०५/२०१९

Djokovic Madrid

REXNORD ELECTRONICS & CONTROLS LIMITED

Regd. Office: 92-D Govt Ind Estate, Charkop, Kandivali (W), Mumbai-400067

E mail: finance@rexnordindia.com Website: www.rexnordindia.com

Tel. No. 91-22-62401800; Fax No. 91-22-62401816

CIN: L31200MH1988PLC047946

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday i.e. May 30, 2019** to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year Ended March 31, 2019 along with the Statement of Assets & Liabilities as on that date.

Further, in terms of SEBI (PIT) Regulation, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for insiders, has been closed from April 3, 2019 and shall remain closed till June 1, 2019 (both days inclusive) for dealing in securities of the Company.

This intimation is also available on the Company's website www.rexnordindia.com and BSE website www.bseindia.com

FOR REXNORD ELECTRONICS & CONTROLS LIMITED

Sd/-

KISHOR CHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)

Place : Mumbai

Date : 13/05/2019