

REXNORD ELECTRONICS AND CONTROLS LIMITED

CIN: L31200MH1989PLC047946

Regd. Office: 52D, Government Industrial Estate, Charkop, Kandivli (W),
Mumbai-400067. Tel. No. 022-38911800; Fax No. 022-28687784
Website: www.rexnordindia.com; Email id: info@rexnordindia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the 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 Friday the 12th February, 2016, interalia, to take on record, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015. This intimation is also available on Company's website www.rexnordindia.com and BSE website www.bseindia.com

For REXNORD ELECTRONICS
AND CONTROLS LIMITED

Sd/-

KISHORECHAND TALWAR (DIN 00217511)
MANAGING DIRECTOR

Place : Mumbai
Date : 06/02/2016

MIRCH TECHNOLOGIES (INDIA) LTD.

Regd. Off. B-701, 7th Floor, Aarus Chambers,
S.S. Amrutwar Marg, Wkfl, Mumbai-400013
Email id- uvvsk@gmail.com
Website: www.mirchtechnologies.com
CIN- L27290MH1972PLC016127

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 13th, 2016** to inter alia, consider, approve and take on record the Un-audited Financial Results for the quarter ended 31st December, 2015.

For Mirch Technologies (India) Limited
Sd/-
Shiv Kumar Ladha
Managing director

Place : Mumbai
Date : 6th February, 2016

PUBLIC NOTICE

This is to inform that the R.E.S.T Depot & Staff quarter, Commercial Project at Plot bearing GTS No. 5.5/1 to 4.6/1, to 27.7/1 to 689 of village Kuria IV at junction of S.G Barva Marg & L.B.S. Marg, Kuria (W), Mumbai, Maharashtra has been accorded Environmental Clearance from Environment Department, Government of Maharashtra in its 90th Meeting. Copies of the clearance letter are available with the Maharashtra Pollution Control Board and may also be seen at website of Environment Department, Maharashtra <http://ec.maharashtra.gov.in>.

Sd/-
KANAKIA DESIGN &
CONSTRUCTION PVT. LTD.
215-Abhim, 10th floor Near to Courtyard,
Marriott Hotel, Opp. Divine Child
High School Anther Kuria Road,
Anther (East), Mumbai 400093, INDIA.

REXNORD ELECTRONICS AND CONTROLS LIMITED

CIN: L31200MH1988PLC047946

Regd. Office: 92D, Government Industrial Estate, Charkop, Kandivli (W),
Mumbai-400067, Tel. No. 022-39911600; Fax No. 022-26687794
Website: www.rexnordindia.com; Email id: info@rexnordindia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the 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 Friday the 12th February, 2016, inter alia, to take on record, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015. This information is also available on Company's website www.rexnordindia.com and BSE website www.bseindia.com

For REXNORD ELECTRONICS
AND CONTROLS LIMITED

Sd/-

KISHORECHAND TALWAR (DIN 00351761)
MANAGING DIRECTOR

Place : Mumbai
Date : 05/02/2016