

The Free Press Journal
10/05/16

REXNORD ELECTRONICS AND CONTROLS LIMITED

CIN: L31200MH1988PLC047946

Regd. Office: 92D, Government Industrial Estate, Charkop, Kandivli (W),
Mumbai- 400067. Tel. No. 022-39911800/899; Fax No. 022-39911816
Website: www.rexnordindia.com; Email Id: finance@rexnordindia.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled on **Monday, May 30, 2016**, inter alia, to consider and approve the audited financial results for the Quarter and Year ended March 31, 2016.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons of the Company and their immediate relatives from May 14, 2016 and will continue to remain closed till second trading day after the declaration. Accordingly, the Trading Window will open on June 2, 2016.

This intimation is also available on Company's website: <http://www.rexnordindia.in/> and BSE website www.bseindia.com.

For REXNORD ELECTRONICS
AND CONTROLS LIMITED

Sd/-

NAINY KUNAL TANNA [DIN: 00351762]
WHOLE TIME DIRECTOR

Place : Mumbai
Date : 07/05/2016

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10/05/2016 Tues

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