



Date: May 9, 2018.

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

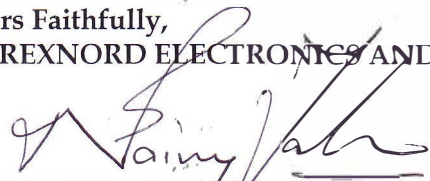
Dear Sir,

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 **Wednesday, May 16, 2018** to consider and approve the following business.

1. To appoint Mr. Sriram Shrinivasan as an Additional Director of the Company in independent capacity w.e.f. May 16, 2018.
2. To appoint Mr. Krishnamoorthy Krishnan as an Additional Director of the Company in independent capacity w.e.f. May 16, 2018.
3. To accept the resignation submitted by Mr. Ram Sanehi from the position of Independent Director of the Company w.e.f. April 1, 2018.
4. To accept the resignation submitted by Mr. Ganapathy Dharmarajan from the position of Independent Director of the Company w.e.f. May 7, 2018.
5. To reconstitute the existing Committees i.e. Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee
6. To conduct any other business with the permission of the Chair.

Kindly take a note of the same.

Yours Faithfully,
For REXNORD ELECTRONICS AND CONTROLS LIMITED


NAINY KUNAL TANNA
WHOLE TIME DIRECTOR
(DIN: 00351762)