



Date: July 25, 2018

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Reg: Security Code No. 531888

Sub: Board Meeting to be held on August 10, 2018 - Intimation of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company has been called on **Friday, August 10, 2018 at the registered office of the company** to consider the following agenda.

1. To consider and approve the Unaudited Financial Results for the quarter year ended June 30, 2018 alongwith the Limited Review Report.
2. To finalize the date for convening the 30th Annual General Meeting of the Company.
3. To consider the re-appointment of Mr. Ayyaswami Sundaram, Independent Director for a term of 5 consecutive years, as the existing term expires on March 31, 2019, subject to approval of members.
4. To consider and approve the Notice for convening the 30th Annual General Meeting for the Financial Year 2017-18.
5. To finalize the dates of Book Closure for ensuing Annual General Meeting.
6. To conduct any other business with the permission of the Chair.

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Pursuant to the provisions of the Companies Code of Conduct for prevention of insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company will remain closed for all designated persons of the Company and their immediate relatives from August 2, 2018 till 48 hours after Communication of declaration of Financial Results to the Stock Exchange.

Kindly take a note of the same.

Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

NAINY KUNAL TANNA
WHOLE TIME DIRECTOR
(DIN: 00351762)