



September 4, 2017.

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 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on September 14, 2017.

Dear Sirs,

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 **Thursday i.e. September 14, 2017** at the Company's Office situated at 92-D Govt. Ind. Estate, Charkop, Kandivli (W) Mumbai - 400067 to consider and approve Unaudited Financial Results for the quarter ended June 30, 2017 and any other matter with the permission of Chairman.

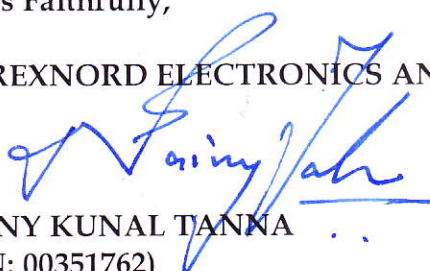
The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons of the Company and their immediate relatives from September 6, 2017 and shall be opened 48 hours after the information is made public.

Kindly take a note of the same.

Thanking You,

Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED


NAINY KUNAL TANNA
(DIN: 00351762)
WHOLE TIME DIRECTOR