



Date: January 16, 2018.

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

Reg: Security Code No. 531888:

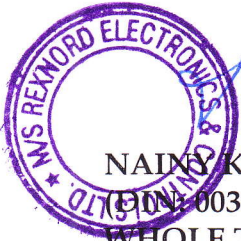
Sub: Intimation of the Board Meeting as per Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

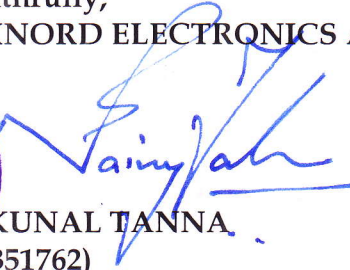
Dear Sir,

As required under Regulation 30(9) 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 **Tuesday, January 23, 2018** to consider and approve the incorporation of a Wholly Owned Subsidiary Company of Rexnord Electronics and Controls Limited.

Kindly take a note of the same.

Yours Faithfully,
FOR REXNORD ELECTRONICS AND CONTROLS LIMITED




NAIN KUNAL TANNA
(PIN: 00351762)
WHOLE TIME DIRECTOR