



Date: May 19TH, 2017.

To,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 May 30, 2017:

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 **Tuesday i.e. May 30, 2017** at the Company's Office situated at 92-D Govt. Ind. Estate, Charkop, Kandivali (W) Mumbai - 400067 inter alia, to consider and following agenda:

1. To approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2017, Audited Statement of Profit & Loss for the year ended March 31, 2017 and the Balance sheet as on that Date together with draft Report of Directors & Auditors thereon.
2. Finalisation of dates of Book Closure and Annual General Meeting.
3. Any other matter with the permission of the Chair.

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 May 20, 2017 till 48 hours after Communication of declaration of Financial Results to the Stock Exchange.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **REXNORD ELECTRONICS AND CONTROLS LIMITED**


NAINY KUNAL TANNA (DIN: 00351762)
WHOLE TIME DIRECTOR