



Date: September 01, 2020

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 531888.

Sub: Publication of Notice of 32nd Annual General Meeting

Dear Sir/Madam,

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulation"), we are enclosing herewith Newspaper cuttings of the Notice of 32nd Annual General Meeting published in the following newspaper which is to be held on **Wednesday, September 23, 2020** at 11:00 a.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM):

1. Navshakti (i.e Marathi newspaper) dated September 01, 2020.
2. The Free Press Journal (i.e English newspaper) dated September 01,2020.

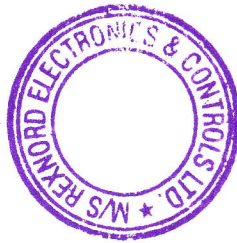
We request you to kindly take the above information on record.

Thanking you

Yours faithfully,

FOR REXNORD ELECTRONICS AND CONTROLS LIMITED


NAINY TANNA
WHOLE TIME DIRECTOR
(DIN: 00351762)



Encl: As above

