



Date: October 26, 2016.

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 14th November, 2016

Dear Sir,

As required under Regulation 29 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 **Monday, 14th November, 2016** to consider and approve unaudited financial results for the Quarter/Half year ended September 30, 2016 and any other matter with the permission of Chairperson.

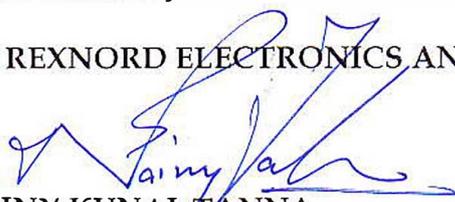
The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from November 7, 2016 for all designated persons of the Company and their immediate relatives and shall be opened 48 hours after the information is made public.

Kindly take a note of it.

Thanking You,

Yours Faithfully

For REXNORD ELECTRONICS AND CONTROLS LIMITED


NAINY KUNAL TANNA
WHOLE TIME DIRECTOR
(DIN: 00351762)