

A decorative graphic in the top left corner consisting of a blue 'J' shape and a yellow-green swoosh.

February 4, 2016

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 512529

Dear Sir/ Madam,

Re: Board Meeting of the Company

We wish to inform that the meeting of Board of Directors of the Company will be held on Thursday, February 11, 2016, *inter-alia*, to consider the un-audited financial results of the Company for the quarter ended December 31, 2015.

We further confirm that, as per the Company's Code of Conduct for Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors, Connected Persons and Designated Employees from December 11, 2015 till February 15, 2016.

Thanking you,

Yours Faithfully,
For Sequent Scientific Limited


Preetham Hebbar
Company Secretary



SeQuent Scientific Limited

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