

## **Sequent Scientific Limited**

**CIN:** L99999MH1985PLC036685

**Registered Office:** 301, 3rd Floor, Dosti Pinnacle,  
Plot No. E7, Road No. 22, Wagle Industrial Estate,  
Thane (W) – 400 604, Maharashtra

**Tel No:** +91 22 4111 4777

**Email:** investors@sequent.in

**Website:** www.sequent.in

### **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, May 24, 2018, inter-alia, to consider the audited financial results of the Company for the year ended March 31, 2018 and declaration of dividend, if any, for the financial year 2017-18.

This information is also available on the website of the Company i.e., [www.sequent.in](http://www.sequent.in) and on the website of Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By order of the Board  
For Sequent Scientific Limited

Sd/-

Krupesh Mehta  
Company Secretary

Place: Thane  
Date: May 8, 2018



Tue, 08 May 2018

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