



Sequent

February 1, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip code: 512529

Scrip code: SEQUENT

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 Friday, February 10, 2017, inter-alia, to consider the un-audited financial results of the Company for the quarter ended December 31, 2016.

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 January 19, 2017 to February 14, 2017.

Thanking you,

Yours faithfully,

For Sequent Scientific Limited


Preetham Hebbar
Company Secretary



SeQuent Scientific Limited

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