

A decorative graphic in the top left corner consisting of blue and green geometric shapes, including a large 'L' shape and a leaf-like shape.

May 6, 2016

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 Saturday, May 14, 2016, *inter-alia*, to consider the audited financial results of the Company for the year ended March 31, 2016 and declaration of dividend, if any, for the year 2015-16.

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 March 11, 2016 till May 17, 2016.

Thanking you,

Yours faithfully,
For Sequent Scientific Limited


Preetham Hebbar
Company Secretary



SeQuent Scientific Limited