



Sequent

August 4, 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 Friday, August 12, 2016, inter-alia, to consider the un-audited financial results of the Company for the quarter ended June 30, 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 July 25, 2016 to August 18, 2016.

Thanking you,

Yours faithfully,

For Sequent Scientific Limited


Preetham Hebbar
Company Secretary



SeQuent Scientific Limited

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