

December 30, 2015

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

Scrip Code: 512529

Dear Sir/ Madam

Re: Intimation about dispatch of postal ballot notice

We wish to inform that, the Company has completed the dispatch of postal ballot notices along with explanatory statement and postal ballot form to the members of the Company in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to obtain the approval of the members of the Company for the resolutions as detailed in the postal ballot notice dated October 29, 2015.

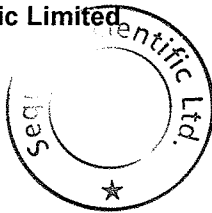
We are hereby attaching the Postal Ballot notice sent to the members for your record purpose and for displaying on the website of the Stock Exchange.

The members who have not received the postal ballot form may apply to the Company and obtain a duplicate thereof.

Thanking you,

Yours Faithfully,
For Sequent Scientific Limited


Preetham Hebbar
Company Secretary



SeQuent Scientific Limited

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