

**May 2, 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 Tuesday, May 23, 2017, inter-alia, to consider the audited financial results of the Company for the year ended March 31, 2017 and declaration of dividend, if any, for the year 2016-17.

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 May 03, 2017 to May 25, 2017.

The Trading window shall re – open on May 26, 2017.

Thanking you,

Yours faithfully,  
**For Sequent Scientific Limited**

  
**Krupesh Mehta**  
Company Secretary