

January 28, 2021

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip code: 512529

Symbol: SEQUENT

Dear Sir/ Madam,

Subject: Notice for Board Meeting – Copy of Newspaper Advertisement

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith copies of advertisement published in newspapers as follows:

- a) Business Standard – (English - All India edition) issue dated January 26, 2021 except Mumbai and Delhi edition
- b) Mumbai Lakshadeep – (Marathi- Mumbai edition) issue dated January 26, 2021
- c) Business Standard – (English – Mumbai and Delhi Edition) issue dated January 28, 2021 for Notice of the Meeting of the Board of Directors of the Company to be held on Wednesday, February 3, 2021, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For **Sequent Scientific Limited**



Krunal Shah

Company Secretary & Compliance Officer



Encl: A/a

SeQuent Scientific Limited

Registered Office: 301, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Area, Thane (W), Mumbai - 400604, India

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<http://www.sequent.in>

