

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

October 28, 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 Thursday, November 10, 2016, inter-alia, to consider the un-audited financial results of the Company for the quarter ended September 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 October 18, 2016 to November 15, 2016.

Thanking you,

Yours faithfully,  
**For Sequent Scientific Limited**

  
**Preetham Hebbar**  
Company Secretary



**SeQuent Scientific Limited**

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**Regd. Office :** 301, 3rd Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Indl. Estate, Thane (W), Mumbai - 400 604. India. Tel: +91 22 4111 4777 Fax: +91 22 4111 4754

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