



August 30, 2016

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001

Scrip code: 512529

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip code: SEQUENT

Dear Sir/ Madam.

Sub: Closure of books for the 31st Annual General Meeting of the Company

We wish to inform that the Register of Members & Share Transfer Books of the Company will remain closed from September 19, 2016 to September 23, 2016 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on September 23, 2016.

This is for your kind information.

Thanking you,

Yours faithfully,

For Sequent Scientific Limited

Preetham Hebbar **Company Secretary**