



May 06, 2019

**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,

***Subject: Regulation 30: Intimation of Board Meeting***

We wish to inform that the meeting of Board of Directors of the Company will be held on Tuesday, May 14, 2019, inter-alia, to consider the audited financial results of the Company for the financial year ended March 31, 2019 and declaration of dividend, if any, for the year 2018-19.

Thanking you,

Yours faithfully,  
**For Sequent Scientific Limited**



**Krupesh Mehta**  
Company Secretary

**SeQuent Scientific Limited**