

November 06, 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,

Sub: Board Meeting to consider Interim Dividend

With reference to our letter dated October 27, 2017 for intimation of Board Meeting scheduled to be held on November 9, 2017 to consider, inter alia, the unaudited financial results of the Company for the quarter ended September 30, 2017.

We further inform you that the Board of Directors shall also consider the declaration of Interim dividend, if any, for the financial year 2017-18, at the aforesaid Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sequent Scientific Limited



Krupesh Mehta
Company Secretary

SeQuent Scientific Limited