

January 16, 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: 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 copies of advertisement published in today's edition of Business Standard - All India edition and Mumbai Lakshadeep - Mumbai edition, for Notice of the Meeting of Board of Directors of the Company to be held on Friday, February 01, 2019, inter-alia, to consider, the unaudited financial results of the Company for the quarter ended December 31, 2018.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Sequent Scientific Limited



Krupesh Mehta
Company Secretary

Encl: A/a

SeQuent Scientific Limited

Sequent

Proven Ability In Life Science

SEQUENT SCIENTIFIC LIMITED

CIN : L99999MH1985PLC036685

Registered Office : 301, 'Dosti Pinnacle',
Plot No. E7, Road No. 22, Wagle Industrial
Estate, Thane (W) - 400 604, Maharashtra,
India. **Tel.:** +91 22 41114777,

Email ID: investors@sequent.in,

Website : www.sequent.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, February 01, 2019, inter-alia, to consider the unaudited financial results of the Company for the quarter ended December 31, 2018.

This information is also available on the website of the Company i.e., www.sequent.in and on the website of Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

**By Order of the Board
Sequent Scientific Limited**

Sd/-

**Krupesh Mehta
Company Secretary**

Place: Thane

Date: January 16, 2019

Sequent

Proven Ability In Life Science

सिक्रेन्ट सायंटीफीक लिमिटेड

सीआयएन:एल१९९९एमएच१९८५पीएलसी०३६६८५

नोंदणीकृत कार्यालय: ३०१, दोस्ती पिनाकल,

प्लॉट क्र.३७, रोड क्र.२२, वागळे इंडस्ट्रीयल

इस्टेट, ठाणे (प.)-४००६०४, महाराष्ट्र, भारत.

दूर.:+९१-२२-४१११४७७७,

ई-मेल:investors@sequent.in,

वेबसाईट:www.sequent.in

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे याकरिता शुक्रवार, ०९ फेब्रुवारी, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.sequent.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

मंडळाच्या आदेशान्वये
सिक्रेन्ट सायंटीफीक लिमिटेडकरिता

सही/-

कृपेश मेहता
कंपनी सचिव

ठिकाण : ठाणे

दिनांक : १६ जानेवारी, २०१९