Sequent
Proven Ability In Life Sciences

January 17, 2020

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip code: 512529

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Symbol: 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 herewith 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 the Board of Directors of the Company to be held on Tuesday, January 28, 2020, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully
For **Sequent Scientific Limited**

SEQUENT SCIENTIFIC LIMITED

Krunal Shah
Company Secretary & Compliance Officer

Encl: A/a

Sequent

Proven Ability In Life Science

SEQUENT SCIENTIFIC LIMITED

CIN : L99999MH1985PLC036685
Registered Office : 301,3rd Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra. **Tel.:** +91 22 41114777
Email ID:investorrelations@sequent.in
Website : www.sequent.in

NOTICE

Pursuant to the provisions of Regulation 29 (1)(a) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 28, 2020, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

The said Notice is also available on the website of the Company at www.sequent.in and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

By Order of the Board
Sequent Scientific Limited
Sd/-
Krunal Shah
Company Secretary

Place: Thane
Date : January 16, 2020

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Proven Ability in Life Science

सिक्वेन्ट सायंटीफिक लिमिटेड

सीआयएन: एल९९९९९एमएच१९८५पीएलसी०३६८८५

नोंदणीकृत कार्यालय : ३०१, ३ रा मजला, दोस्ती पिनाकल, प्लॉट क्र.: ३७, रोड क्र. २२, वागळे इंडस्ट्रियल इस्टेट, ठाणे (प), - ४०० ६०४ महाराष्ट्र

दूर : + ९१ -२२ - ४१११४७७७

ई-मेल : investorrelations@sequent.in

वेबसाईट : www.sequent.in

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्व्यारमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(१) (ए) व ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही आणि नऊ महिने संपले पर्यंतचे कंपनीचे स्टॅन्डअलोन आणि कन्सोलिडेटेड अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे या करिता मंगळवार, दि. २८ जानेवारी, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

या पुढे सदर सूचना कंपनीच्या वेबसाईटवर www.sequent.in आणि स्टॉक एक्सचेंज च्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

मंडळाच्या आदेशानुसार,
सिक्वेंट सायंटिफीक लिमिटेड,
सही /-
कृणाल शाह
कंपनी सचिव

ठिकाण : ठाणे
दिनांक : १६ जानेवारी, २०२०