

**February 27, 2018**

**The National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Scrip code: SEQUENT**

**Dear Sir/ Madam,**

***Sub: Intimation of Board Meeting of the Company - February 9, 2018***

***Reference: - Email dated February 27<sup>th</sup>, 2018***

With reference to the above captioned subject, we hereby inform the exchange that the Company had made required intimation with exchange on January 31, 2018, on the same date as it was filed with BSE Limited. We are in receipt of the OTP from NSE which is 190695 the pre-requisite to file the information by the Company with the exchange.

Further we would like to inform that the Intimation of the Board Meeting of the Company was published on January 31, 2018 in the Newspaper Viz. Free press journal and Navshakti.

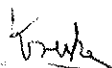
However due to presumed system issue or issues we are not aware of that cause NEAPS not to take on record the said intimation. As you are aware that the Company has regularly filed the intimation with both the exchanges and we assure you that there was no malafide intent on part of the Company with respect to the non-intimation to the exchange about the date of the Board meeting.

Trust the issue stands clarified we request you to treat the matter as closed.

Thanking you,

Yours faithfully,

**For Sequent Scientific Limited**



**Krupesh Mehta**  
**Company Secretary**

**SeQuent Scientific Limited**

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