

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: 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 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 financial year 2018-19.

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.

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 Tuesday, May 14, 2019, inter-alia, to consider the audited financial results of the Company for financial year ended March 31, 2019 and declaration of dividend, if any, for the financial year 2018-19.

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: May 6, 2019

Sequent

Proven Ability In Life Science

सिक्रेन्ट सायंटीफीक लिमिटेड

सीआयएन:एल९९९९एमएच९९८५पीएलसी०३६६८५

नोंदणीकृत कार्यालय: ३०१, दोस्ती पिनाकल,

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

इस्टेट, ठाणे (प.)-४००६०४, महाराष्ट्र.

दूर.:+९१-२२-४१११४७७७,

ई-मेल:investors@sequent.in,

वेबसाईट:www.sequent.in

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे आणि वित्तीय वर्ष २०१८-१९ करिता लाभांशाची घोषणा करणे याकरिता मंगळवार, दि.१४ मे, 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 : ०६ मे, २०१९