

July 23, 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: Intimation of Board Meeting

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on Wednesday, July 31, 2019, inter-alia, to consider the unaudited financial results of the Company for the quarter ended June 30, 2019.

Thanking you,

Yours faithfully,

For Sequent Scientific Limited



Tushar Mistry

Chief Financial Officer

SeQuent Scientific Limited

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