

Aspira Pathlab & Diagnostics Limited (Formerly known as Utkal Soap Products Ltd.) Regd. Office: Flat No. 2, RD Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086 CIN:L85100MH 1973PLC289209 Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

September 05, 2018

BSE Limited The Corporate Relationship Department P.J. Towers, 1st Floor, Dalal Street, Mumbai – 400 001

BSE 540788

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulations 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the register of members and share transfer book of the company will be closed from Thursday, September 27, 2018 to Saturday, September 29, 2018 (both days inclusive) for the below mentioned purpose.

| Scrip Code | | Book Closure (both day inclusive) | | Purpose |
|---------------|--------|------------------------------------|------------------------------------|--|
| | | From | То | |
| 540788 | Equity | Thursday, September 27, 2018 | Saturday, September 29, 2018 | For the purpose of 45 th Annual General Meeting of the Company to be held on September 29, 2018. |

Thanking you.

Yours faithfully,

For Aspira Pathlab & Diagnostics Limited (Formerly known as Utkal Soap Products Limited)

& DAIGNOSTICS Mumbai Mamta Mav **Company Secretary** known as Utkal Suat