



## Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

**Regd. Office:** Flat No. 2, R D Shah Building, Shradhdhanand Road,  
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086  
CIN:L85100MH1973PLC289209

**Corporate Office:** Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

May 11, 2019

Corporate Relationship Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**Through: BSE Listing Centre**

**Scrip Code: 540 788**

**Sub: Intimation of date of Board Meeting for consideration of Audited Financial Results**


Dear Sir, Madam

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 18, 2019 to consider and approve the audited financial results of the Company for the fourth quarter and year ended March 31, 2019.

We request you to take the same on your records.

Thanking you,

For Aspira Pathlab & Diagnostics Limited

  
Mamta Mav  
Company Secretary

