

**Aspira Pathlab & Diagnostics Limited**

(Formerly known as Utkal Soap Products Ltd.)

**Regd. Office:** Flat No. 2, R D Shah Building, Shradhanand 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

Date: 01/08/2017

To,  
The Calcutta Stock Exchange Limited  
Listing Department,  
7, Lyons Range,  
Kolkata - 700001

To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India  
Ltd. (MSEI)  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400 098, India.

Ref: Aspira Pathlab & Diagnostics Limited (Formerly known as Utkal Soap Products Limited).

Sub: Board Meeting will be held on 11<sup>th</sup> August, 2017.

Dear Sir/ Madam,

The Board of Directors of the Company will be meeting on 11<sup>th</sup> August, 2017 to consider the following matter;

- 1) To approve the Related Party Transaction.
- 2) To re-designate Chander Prakash Puri as Non-Independent Director of the Company.
- 3) Authorised committee to fix date, time & venue for the AGM and to approve the Notice, Directors Report & other Report for the FY 2016-17.
- 4) Any other business with the permission of Chairman.

Thanking you,

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



Paresh Bhanushali  
Director  
DIN :00205142

