



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

January 12, 2019

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

Ref: Scrip Code: 540 788
Sub: Notice of Board Meeting

Dear Sir, Madam

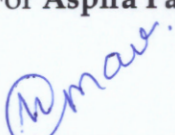
We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 21, 2019 to consider and approve, inter alia, the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2018.

Pursuant to Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Monday, January 14, 2019 and shall open 48 hours after announcement of the outcome of the said meeting, for all its designated persons.

We request you to take the same on your records.

Thanking you,

For **Aspira Pathlab & Diagnostics Limited**


Mamta Mav
Company Secretary

