

Date:- 17th March, 2017

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

Ref:- ASPIRA PATHLAB & DIAGNOSTICS LIMITED (Formerly Known as Utkal Soap Products Ltd)

Sub: Outcome of Committee of Board Meeting held on 17th March, 2017.

Dear Sir,

The Committee of Board of Director at their meeting held on Friday 17th March, 2017 has discussed & approved the following matters;

1. Change of registered address of the Company from 608-611, Marathon Max, Mulund Goregaon Link Road Mulund (West) Mumbai, Maharashtra Pin Code- 400080 to Flat No. 2 R. D. Shah Bldg, Shradhdhanand Road, Opp. Ghatkopar Railway Station, Ghatkopar (W), Mumbai, Maharashtra , Pin Code 400086.
2. Approved draft notice of Extra Ordinary General Meeting (EGM) to be send to shareholder in relation to Related Party Transaction.

Kindly take the same on record.

Thanking you,
For **ASPIRA PATHLAB & DIAGNOSTICS LIMITED**
(Formerly Known as Utkal Soap Products Ltd)



Paresh Bhanushali
(Director)
DIN: 00205142

