



Date:- 23-01-2017

Aspira Pathlab & Diagnostics Limited.

(Formerly known as Utkal Soap Products Ltd.)

Regd. Office: 608 - 611, Marathon Max, Mulund Goregaon Link Road
Mulund (West), Mumbai, Maharashtra - 400 080
CIN - L85100MH1973PLC289209

Corporate Office : Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai - 400 705

To,
Corporate Service Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

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.

Sub: Intimation of Board Meeting

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

Dear Sir/Madam,

The Board of Director of the Company will meet on Monday 13th February, 2017 to consider following matters;

- (i) To consider and take on record, inter alia, the Unaudited Financial Results for the quarter ended 31st December, 2016

The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 23rd January, 2017 to 14th February, 2017 (both days inclusive) for the purpose of Unaudited Financial Results for the quarter ended 31st December, 2016.

- (ii) To appoint Chairman of the company.
(iii) To consider related party transaction to be made by the company.

Kindly take a note of the same.

Thanking you,

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

Snehal
Snehal Sawant
(Company Secretary)



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