



## 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

Date:-06/04/2017

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

Ref: - ASPIRA PATHLAB & DIAGNOSTIC LIMITED (Formerly known as Utkal Soap Production Ltd)

Sub: Board Meeting Intimation.

Dear Sir,

The Board of Directors of the Company will be meeting on Thursday 13<sup>th</sup> April, 2017 to rectify issuance of securities on preferential basis done on 19<sup>th</sup> November, 2016 to promoter & non-promoters group.

Kindly note the same.

Thanking you,  
For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**  
(Formerly known as Utkal Soap Production Ltd)

  
Snehal Sawant  
(Company Secretary)

