

Date: 15/05/2017

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.

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

**Sub: Outcome of Extra Ordinary General Meeting held on 15<sup>th</sup> May, 2017.**

Dear Sir/Madam,

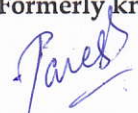
The Shareholders in the Extra Ordinary General Meeting held on 15<sup>th</sup> May, 2017 has approved the following agenda;

1. Therelated party transaction between company and Dr. Snehal Pankaj Shah (wife of Dr. Pankaj J Shah, Managing Director of the Company - hence it is related party transaction) .
2. The ratification of Issue of 2943000 Equity Shares on preferential basis to promoter & strategic group of Investors not forming part of promoter group at an issue price of Rs. 17/- per share.

Kindly take the same on record.

Thanking You,

For ASPIRA PATHLAB & DIAGNOSTIC LIMITED  
(Formerly known as Utkal Soap Production Ltd)

  
**PARESH BHANJI BHANUSHALI**  
(Director)  
DIN:00205142