

**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: 28/03/2017

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.

Sub: Intimation of **Meeting of Independent Directors** to be held on **31<sup>st</sup> March, 2017**

Ref: Aspira Pathlab & Diagnostics Limited (*Formerly Known as Utkal Soap Products Ltd*)

Dear Sir/Madam,

This is to inform you, that a meeting of Independent directors of the Company will be held on 31<sup>st</sup> March 2017 at registered Office of the Company inter alia:

- 1.To review the performance of non-independent directors and the Board as a whole.
- 2.To review the performance of the Chairperson of the Company.
3. To assess the quality, quantity and timelines of flow of information between the Company management and the Board.

Kindly take a note of the same.

Thanking you,

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

Jsh

Pankaj Shah  
Managing Director  
DIN :- 02836924



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