



Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road,

Opp. Railway Station, Ghatkopar (W), Mumbai 400 086

CIN:L85100MH1973PLC289209

Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

Date: 23rd January, 2018

The Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001.

Sub: Notice of Board Meeting

Dear Sir, Madam

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th February, 2018 to consider and approve, inter alia, the unaudited financial results of the Company for the quarter / nine months ended December 31, 2017 and to consider proposal for voluntary delisting from Calcutta Stock Exchange Limited and Metropolitan Stock Exchange of India Limited.

Pursuant to Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Monday 29th January 2018 and shall open 48 hours after announcement of the outcome of the said meeting, for all its designated persons.

We request you to take the same on your records.

Thanking you,

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

Paresh
Dr. Paresh Bhanushali
DIN: 00205142
Director

