

4 MUMBAI/STATE

THE FREE PRESS JOURNAL

www.freepressjournal.in MUMBAI | WEDNESDAY | JANUARY 24, 2018



ASPIRA PATHLAB & DIAGNOSTICS LIMITED

(Formerly Known As UTKAL SOAP PRODUCTS LIMITED)

Regd. Office : Flat No. 2 , R.D. Shah Bldg., Shradhanand Road,
Opp. Ghatkopar Railway Station, Ghatkopar (West)-400 086.

Corp. Office : Plot No. 6, RPT House, sector 24, Turbhe,
Navi Mumbai-400 703.

E-mail : info@aspiradiagnostics.com

Website : www.aspiradiagnostics.com

CIN : L85100MH1973PLC289209

NOTICE is hereby given pursuant to applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company shall meet 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.

The said Notice may be accessed on the Company's website at <https://www.aspiradiagnostics.com> and may also be accessed on the Stock Exchange website s at <http://www.bseindia.com>.

For Aspira Pathlab & Diagnostics Limited
(Formerly Known As UTKAL SOAP PRODUCTS LIMITED)

Sd/-

Dr. Pankaj Shah
Managing Director.
DIN : 02836324.

Place : Mumbai.
Date : 23rd January, 2018.