



Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

Regd. Office: Flat No. 2, R D Shah Building, Shradhdhanand 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: 18/10/2017

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

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 & Diagnostics Limited (Formerly known as Utkal Soap Products Limited).

Sub: Board Meeting will be held on 28th October, 2017.

Dear Sir/ Madam,

The Board of Directors of the Company will be meeting on 28th October, 2017 to consider the following matter;

1. Notice is hereby given pursuant to Regulation 33 of the SEBI(LODR)Listing Regulation, 2015 that the meeting of Board of Directors of the Company will be held on 28th October, 2017 to consider and take on record, inter alia, the Unaudited Financial Results for the quarter ended 30th September, 2017.

The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 19th October, 2017 to 29th November, 2016(both days inclusive) for the purpose of Unaudited financial result for the quarter ended 30th September, 2017.

2. To approve the Related Party Transaction.
3. To Appoint Director of the Company
4. To keep books of accounts/statutory register other than the registered office of the Company.
5. Any other business with the permission of Chairman.

Thanking you,
For Aspira Pathlab & Diagnostics Limited
(Formerly known as Utkal Soap Products Limited)

Authorised Signatory

