



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:-06/04/2017

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai - 400 098, India.

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

Sub: Board Meeting Intimation.

Dear Sir,

The Board of Directors of the Company will be meeting on Thursday 13th April, 2017 to rectify issuance of securities on preferential basis done on 19th November, 2016 to promoter & non-promoters group.

Kindly note the same.

Thanking you,
For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**
(Formerly known as Utkal Soap Production Ltd)


Snehal Sawant
(Company Secretary)

