

May 21, 2018

Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 540 788

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, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 29, 2018 to consider and approve, inter alia, the audited financial results of the Company for the fourth quarter and year ended March 31, 2018.

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 Tuesday, May 22, 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)


Mamta Mav
Company Secretary

