



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:- 13/04/2017

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

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

Sub: Outcome of Board Meeting held on 13th April, 2017.

Dear Sir,

The Board of Directors of the Company in its meeting held on Thursday 13th April, 2017 has decided to rectify 29, 43,000 (Twenty-Nine Lacs Forty-Three Thousand Only) Equity shares of face value of Rs.10/- each on preferential basis to Promoters/Promoters group & Non Promoters of the Company which was allotted and issued on 19th November, 2016 and shareholders' approval received on 30th September, 2016.

The Board of Director has also approved Related Party Transaction.

Kindly note the same.

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


Snehal Sawant
Company Secretary



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