



Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand 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:- 23-08-2017

To,
Corporate Service Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

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 23rd August 2017.

Dear Sir,

The Board of Director at their meeting held on Wednesday 23rd August, 2017 has discussed & approved the following matters;

1. Unaudited Financial Result for the quarter ended 30th June, 2017 along with Limited Review Report for the quarter ended 30th June, 2017.
2. Accept the resignation of Bharat Tokarsey Dagha (DIN: 00205435) And Devdas Prabhakaran Nair (DIN: 01343380) from the post of directorship of the Company.

Kindly note the same.

Bhub

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

Pankaj Shah
Managing Director
DIN :- 02836324

