

Aspira Pathlab & Diagnostics Limited

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

May 17, 2018

BSE Limited

The Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400001 Scrip Code: 540788

Dear Sir/Madam,

Sub: Postponement of Extra Ordinary General Meeting

Aspira Pathlab & Diagnostics Limited (Formerly known as Utkal Soap Products Limited) has informed to your office that the Extra Ordinary General Meeting ("EGM") of the Company proposed to be held on May 24, 2018 is being postponed due to change in Registrar and Transfer Agent ("RTA") of the Company and electronic connectivity from both the depositories to new RTA has been delayed.

The new date of holding the EGM will be informed to you as and when decided.

For ASPIRA PATHLAB & DIAGNOSTIC LIMITED

(Formerly known as Utkal Soap Products Ltd)

Executive Director & CEO

DIN: 06886988