



Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R D Shah Building, Shradhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN:L85100MH1973PLC289209

August 29, 2020

BSE Limited,
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Through: BSE Listing Centre

Scrip Code: 540 788

Dear Sirs,

Sub: Intimation of date of Annual General Meeting

We wish to inform you that the 47th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 02: 00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and it is permitted by the Ministry of Corporate Affairs through its General Circulars Nos. 14/2020, 17/2020 and 20/2020 issued in April and May 2020 respectively read with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The annual report of the Company for the financial year 2019-20, which inter-alia, contains the Notice of 47th AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agents.

The above is for your information and record, please.

Yours faithfully,

For Aspira Pathlab & Diagnostics Limited

M. Mav

Mamta Mav
Company Secretary

