



## Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

**Regd. Office:** Flat No. 2, R D Shah Building, Shradhanand 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: 14/08/2017

To,  
The Calcutta Stock Exchange Limited  
Listing Department,  
7, Lyons Range,  
Kolkata - 700001

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 & Diagnostics Limited (Formerly known as Utkal Soap Products Limited).

Sub: Board Meeting will be held on 23<sup>rd</sup> August, 2017 & Trading window closure.

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Listing Regulation, 2015, that the meeting of Board of Directors of the Company will be held on 23<sup>rd</sup> August, 2017 to consider and take on record, inter alia, the unaudited Financial Results for the quarter and year ended 30<sup>th</sup> June, 2017.

The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 16<sup>th</sup> August, 2017 to 25<sup>th</sup> August, 2017 (both days inclusive) for the purpose of unaudited financial result for the quarter 30<sup>th</sup> June, 2017.

Thanking you,  
For Aspira Pathlab & Diagnostics Limited  
(Formerly known as Utkal Soap Products Limited)

Pankaj Shah  
Managing Director  
DIN :02836324

