

Date: 04/05/2017

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,
BandraKurla Complex,
Bandra (E), Mumbai - 400 098, India.

Ref: Aspira Pathlab & Diagnostics Limited (Formerly known as Utkal Soap Products Ltd).


Sub: Board Meeting will be held on 17th May, 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 17th May, 2017 to consider and take on record, inter alia, the Audited Financial Results for the quarter and year ended 31st March, 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 05th May, 2017 to 18th May, 2017 (both days inclusive) for the purpose of Audited financial result for the quarter & year ended 31st March, 2017.

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


Paresh Bhanushali
Director
DIN :- 00205142

