

Date: - 28-10-2017

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 28th October, 2017.

Dear Sir,

The Board of Director at their meeting held on Saturday 28th October, 2017 has discussed & approved the following matters;

1. Unaudited Financial Result for the quarter ended and half year ended 30th September, 2017 along with Limited Review Report for the quarter ended 30th September, 2017.
2. Approval of Related Party Transaction.
3. To keep books of accounts/statutory register at situated at Plot No C-232, TTC Industrial Area, MIDC, Navi Mumbai 400705 (Maharashtra) instead of registered office of the Company.
4. Appointment of Dr. Subhash Salunke as Additional Non-Executive Independent Director of the Company with effect from 28th October, 2017.
5. To form a committee of Directors for raising further funds as per SEBI (LODR) Regulations.

Kindly note the same.

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



Pankaj Shah
(Managing Director)
DIN:- 02836324
Place:- Mumbai
Date:- 28.10.2017

