



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

August 11, 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.

Dear Sir,

Ref:- ASPIRA PATHLAB & DIAGNOSTICS LIMITED (Formerly known as Utkal Soap Products Ltd)

Sub: Outcome of Board Meeting held on 11th August 2017.

The Board of Director at their meeting held on Friday 11th August, 2017 has discussed & approved the following matters;

1. Re-designation of Mr. Chander Prakash Puri as Non-Independent Director of the Company.
2. Approval of Related Party Transaction.
3. Authorised Committee to fix, date, time, & venue for the AGM and to approve the Notice, Directors report & other Reports for F.Y 2016-2017.
4. Re-constituted various committees of the Company.

Kindly note the same.

Thanking you,

For **Aspira Pathlab & Diagnostics Limited**
(Formerly known as Utkal Soap Products Ltd)

Dr. Pankaj Shah
Managing Director
DIN: 02836324