

Date: - 05/02/2018

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers,
Dalal Street,
Mumbai - 400001

Sub: - **Outcome of the Meeting of Independent Directors of the Company held on 5th February, 2018**

Dear Sir,

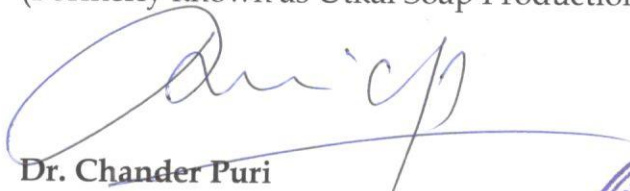
The Independent Directors in its meeting held on 5th February, 2018 the following businesses were transacted;

1. To review the performance of non-independent directors and the board of directors as whole of the Company.
2. To review the performance of the Chairman of the Company.
3. To assess the quality, quantity and timelines of flow of information between the Management of the Company and the Board of directors to effectively and reasonably perform their duties.

Kindly note the same.

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**

(Formerly known as Utkal Soap Production Ltd)



Dr. Chander Puri
Executive Director & CEO
DIN: 06886988

