



Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand 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

January 29, 2019

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 January 21, 2019**

Dear Sir,

The Independent Directors in its meeting held on January 21, 2019 transacted the following businesses;

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 Chairperson 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**

Mamta Mav
Company Secretary

