



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

August 17, 2019

Corporate Relationship Department
BSE Ltd.
P.J. Towers, Dalal Street
Mumbai 400 001

Through: BSE Listing Centre

Scrip Code: 540 788

Dear Sirs,

Sub: Prior intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund Raising by preferential allotment of equity shares of Aspira Pathlab & Diagnostics Limited ("Company").

We wish to inform that pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors of the Company is scheduled to be held on August 21, 2019 to *inter alia* discuss and consider issuance and allotment of equity shares by way of preferential allotment, subject to obtaining the approval of the shareholders of the Company in the annual general meeting proposed to be convened.

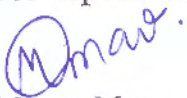
As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading as adopted by the Company, the Trading Window for dealing in the securities of the Company will be closed for Designated Persons of the Company from August 01, 2019 till 48 hours after the conclusion of Board Meeting scheduled to be held on August 21, 2019 *inter alia* discuss and consider issuance and allotment of equity shares by way of preferential allotment.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Aspira Pathlab & Diagnostics Limited


Mamta Mav
Company Secretary

