



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

July 20, 2019

BSE Limited

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

Through: BSE Listing Centre

Scrip Code: 540788

Dear Sir/ Madam,

Sub: Re-appointment of Independent Director

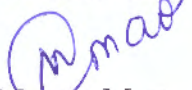
This is to inform you that the Board of Directors of the Company at its meeting held today have subject to approval of its members, approved re-appointment of Ms. Vandana Bhansali (DIN: 06916248), as Non-Executive Independent Directors of the Company for a second consecutive term of 5 years from 26th September, 2019.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**


Manita Mav
Company Secretary

