



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 14, 2019

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

Dear Sirs,

Ref: Scrip Code: 540 788

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

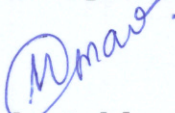
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - Business Standard (in English) and Lakshadeep (in Marathi) on January 13, 2019, informing about the Board Meeting of the Company scheduled to be held on Monday, January 21, 2019, inter alia, consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2018.

You are requested to take note of the same.

Thanking you,

Yours Faithfully

For **Aspira Pathlab & Diagnostics Limited**


Mamta Mav
Company Secretary





ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Regd. Office: Flat No.2 , R.D. Shah Bldg, Shradhanand Road
Opp. Ghatkopar Railway Station, Ghatkopar (West) 400086

Corp. Office: Plot No. 6, RPT House, sector 24, Turbhe, Navi Mumbai-400703

E-mail: info@aspiradiagnostics.com **Website:** www.aspiradiagnostics.com

Contact No. 71975756 **CIN:** L85100MH1973PLC289209

NOTICE is hereby given pursuant to applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company shall meet on Monday, January 21, 2019 to consider and approve, inter alia, the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2018.

Pursuant to Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Monday, January 14, 2019 and shall open 48 hours after announcement of the outcome of the said meeting, for all its designated persons.

The said Notice may be accessed on the Company's website at <https://www.aspiradiagnostics.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

For Aspira Pathlab & Diagnostics Limited
Sd/-

Place: Mumbai

Date: January 12, 2019

Mamta Mav
Company Secretary

रविवार, दि. १३ जानेवारी २०१९

मुंबई लक्षादीप ३

अस्पीरा पॅथलॅब अॅण्ड डायग्नॉस्टिक्स लिमिटेड



सीआयएन:एल८५१००एमएच१९७३पीएलसी२८९२०९
नोंदणीकृत कार्यालय: प्लॉट क्र.२, आरडी शाह इमारत, श्रद्धानंद रोड,
घाटकोपर रेल्वे स्थानका समोर, घाटकोपर (प.), मुंबई-४०००८६.
कॉर्पोरेट कार्यालय: प्लॉट क्र.६, आरपीटी हाऊस, सेक्टर २४, तुर्णे, नवी मुंबई-४००७०३.
संपर्क क्र.:७९९७५७५६, ई-मेल:info@aspiradiagnostics.com
वेबसाईट:www.aspiradiagnostics.com

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या लागू तरतुदीनुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१८ रोजी संपलेल्या तृतीय तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता सोमवार, दि. २१ जानेवारी, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापुढे कंपनीचे आतील व्यापार रोखण्याकरिता कंपनीचे अंतर्गत कोड ऑफ कन्डक्टनुसार कंपनी समभाग व्यवहाराची व्यापार खिडकी सोमवार, १४ जानेवारी, २०१९ रोजी बंद केली जाईल आणि त्यांचे सर्व पदसिद्ध व्यक्तीकरिता सदर सभा समाप्तीच्या घोषणेनंतर ४८ तासांपर्यंत बंद ठेवली जाईल.

सदर सूचना कंपनीच्या <https://www.aspiradiagnostics.com> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या <https://www.bseindia.com> वेबसाईटवर उपलब्ध आहे.

अस्पीरा पॅथलॅब अॅण्ड डायग्नॉस्टिक्स लिमिटेडकरिता

ठिकाण : मुंबई
दिनांक: १२.०१.२०१९

सही/-
ममता माव
कंपनी सचिव