



**Aspira Pathlab & Diagnostics Limited**

**Regd. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road,  
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086  
CIN:L85100MH1973PLC289209

August 19, 2022

To,  
Corporate Relations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

Security Code: 540788

Security ID: ASPIRA

**Subject: Submission of Newspaper Publications**

Dear Sir/Madam,

In compliance with provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Newspaper Notice published on August 19, 2022 in "Business Standard" and "Mumbai Lakshadeep" Newspapers intimating details regarding 49<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, September 10, 2022, Book Closure and e-Voting facility.

Request you to Kindly take the same on your record.

Thanking you,

Yours Faithfully,  
For Aspira Pathlab & Diagnostics Limited

Priya Pandey  
Company Secretary & Compliance Officer





