



Aspira Pathlab & Diagnostics Limited

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

August 29, 2020

BSE Limited,
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 540 788

Dear Sirs,

Sub: Intimation to Stock Exchanges under Regulation 30 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In terms of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on August 29, 2020 has approved following:

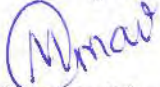
1. In relation to the proposed fund raising by preferential allotment of equity shares by the Aspira Pathlab & Diagnostics Limited (the "Company"). In furtherance to our letter dated August 24, 2020, with respect to the issuance of Equity Shares on a preferential basis, we wish to inform you that the board of directors of the Company (the "Board") at its meeting held on August 29, 2020, subject to the approval of the shareholders of the Company, has approved the issue and allotment of 10,00,000 (Ten Lakhs) Equity Shares of face value of INR 10/- each, at an issue price Rs. 30 (Rupees Thirty) including premium of Rs. 20 (Rupees Twenty) to strategic investors not forming part of promoter or promoter group, on a preferential basis, on terms and conditions as approved by the Board.
The proposed issue will be undertaken in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations, 2018 and any other applicable rules / regulations / guidelines, if any, prescribed by any other regulatory or statutory authorities.
2. The Annual General Meeting of the Members of the Company will be held on 29th September, 2020 for seeking their approval for the above issue of shares.
3. Appointment of Mr. Nikunj Mange and Mr. Yash Bhanushali as Additonal Executive Director of the Company with effect from August 29, 2020.

The Meeting of Board of Directors commenced at 3.00 pm and concluded at 5.00 pm.

The above is for your information and record, please.

Yours faithfully,

For Aspira Pathlab & Diagnostics Limited


Mamta Mav
Company Secretary



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