

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

January 29, 2020

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

Through: BSE Listing Centre

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 Mumbai Lakshdeep (in Marathi), informing about the Board Meeting scheduled to be held on 4th February, 2020 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine months ended 31st December, 2019.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Aspira Pathlab & Diagnostics Limited

Mamta Mav

Company Secretary

MUMBAI | TUESDAY, 28 JANUARY 2020 Business Standard

PRASPIRA ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Regd. Office: Fla: No.2, R.D. Shah Bidg, Shraddhanand Road, Opp. Ghatkopar Railway Station Ghatkopar (West) 400086

E-mail: info@aspiradiagnostics.com Website:www.aspiradiagnostics.com 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 Tuesday, February 04, 2020 to consider and approve, inter alia, the unaudited financial results of the Company for the quarter and nine months ended December 31, 2019.

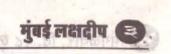
The said Notice may be accessed on the Company's website at https://www.aspiradiagnostics.com and may also be accessed on the Stock Exchange website at http://www.bseindia.com.

For Aspira Pathlab & Diagnostics Limited

Sd/-

Place: Mumbai Date: January 27, 2020

Mamta Mav Company Secretary



मंगळवार, दि. २८ जानेवारी २०२०

PASPIRA अस्पीरा पॅथलॅब ॲंण्ड डायग्रॉस्टिक्स लिमिटेड

सीआयएन:एल८५१००एमएच१९७३पीएलसी२८९२०९ नोंदणीकृत कार्यालयः पलॅट क्र.२, आरडी शाह इमारत, श्रद्धानंद रोड, घाटकोपर रेल्वे स्थानका समोर, घाटकोपर (प.), मुंबई-४०००८६. ई-मेल:info@aspiradiagnostics.com

ई-मेल:info@aspiradiagnostics.com वेबसाईट:www.aspiradiagnostics.com

संबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या लागू तस्तुदीनुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मंगळवार, ४ फेब्रुवारी, २०२० रोजी कंपनीच्या संचालक मंडळाची समा होणार आहे.

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

अस्पीरा पॅथलॅब ॲण्ड डायग्रॉस्टिक्स लिमिटेडकरिता

सही / -

ठिकाण : मुंबई

दिनांक: २७.०१.२०२०

ममता माव कंपनी सचिव