



Aspira Pathlab & Diagnostics Limited

Regd.Office: Flat No. 2, R D Shah Building, Shradhanand 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

**ASPIRA PATHLAB & DIAGNOSTICS LIMITED**

Regd. Office: Fla: No.2, R.D. Shah Bldg,
Shradhanand 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


Mamta Mav

Date: January 27, 2020

Company Secretary

मुंबई लक्षदीप

मंगळवार, दि. २८ जानेवारी २०२०

 **अस्पीरा पॅथलॅब अॅण्ड डायग्नॉस्टिक्स लिमिटेड**

सीआयएन:एल८५१००एमएच१९७३पीएलसी२८९२०९

नोंदणीकृत कार्यालय: फ्लॅट क्र.२, आरडी शाह इमारत, श्रद्धानंद रोड,
घाटकोपर रेल्वे स्थानका समोर, घाटकोपर (प.), मुंबई-४०००८६.

ई-मेल: info@aspiradiagnostics.com

वेबसाईट: www.aspiradiagnostics.com

सेबी (लिस्टिंग ऑब्लिंगेशन्स अॅण्ड डिस्कलोजर रिग्यारमेंट्स) रेग्युलेशन्स २०१५ च्या लागू तरतुदीनुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिष्कित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मंगळवार, ४ फेब्रुवारी, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

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

अस्पीरा पॅथलॅब अॅण्ड डायग्नॉस्टिक्स लिमिटेडकरिता

सही/-

ठिकाण : मुंबई

दिनांक: २७.०१.२०२०

ममता माव

कंपनी सचिव