



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

Date: - 29/01/2018

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

Scrip Code: 540788

Sub: Intimation of Meeting of Audit Committee and Independent Directors to be held on 05th February, 2018

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note as under:

3. A meeting of the Audit Committee of the Company is proposed to be held on Monday, 05th February, 2018, at 4 PM To Consider, Review and Recommend the Standalone Un-Audited Financial Results, for the quarter And nine months ended as on 31st December 2017.
4. A meeting of the Independent Director of the Company is proposed to be held on Monday, 05th February, 2018 at 6 PM to consider and approve following points.
 - To review the performance of non-independent directors and the Board as a whole.
 - To review the performance of the Chairman of the Company.
 - To assess the quality, quantity and timelines of flow of information between the Company management and the Board.

Kindly take a note of the same.

Thanking you,

For Aspira Pathlab & Diagnostics Limited

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Dr. Paresh Bhanushali
DIN: 00205142
Director

