



## 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

January 12, 2019

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

**Ref: Scrip Code: 540788**

**Sub: Intimation of Meeting of Independent Directors to be held on January 21, 2019**

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:

A meeting of the Independent Director of the Company is proposed to be held on Monday, January 21, 2019 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**

*M. Mav.*  
**Mamta Mav**  
Company Secretary

