

May 17, 2018

BSE Limited

The Corporate Relationship Department

P.J. Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 540788

Dear Sir/Madam,

Sub: Postponement of Extra Ordinary General Meeting

Aspira Pathlab & Diagnostics Limited (Formerly known as Utkal Soap Products Limited) has informed to your office that the Extra Ordinary General Meeting ("EGM") of the Company proposed to be held on May 24, 2018 is being postponed due to change in Registrar and Transfer Agent ("RTA") of the Company and electronic connectivity from both the depositories to new RTA has been delayed.

The new date of holding the EGM will be informed to you as and when decided.

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**

(Formerly known as Utkal Soap Products Ltd)



Dr. Chander Puri

Executive Director & CEO

DIN: 06886988

