



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

July 20, 2019

BSE Limited
The Corporate Relationship Department
P.J. Towers,
Dalal Street,
Mumbai - 400001

Through: BSE Listing Centre

Scrp Code: 540788

Dear Sir/ Madam,

Sub: Re-appointment of Statutory Auditors of the Company

In compliance with Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Audit Committee and the Board of Directors of the Company had at their respective meetings held today i.e. July 20, 2019, subject to approval of shareholders at the forthcoming Annual General Meeting(AGM), recommended the Re- appointment of M/s P Khetan & Co., Chartered Accountants (Firm Registration No. 327386E) as the Statutory Auditors of the Company for the period of five consecutive years from the conclusion of the forthcoming Annual General Meeting, subject to approval of shareholders and subject to ratification every year.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **ASPIRA PATHLAB & DIAGNOSTIC LIMITED**


Manta Mav
Company Secretary

