



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 13, 2019

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

Through: BSE Listing Centre

Scrip Code: 540 788

**Sub: Intimation of date of Board Meeting for consideration of
unaudited Financial Results for the Quarter ended June 30, 2019**

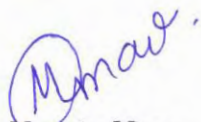
Dear Sir, Madam

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 20, 2019 to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2019.

We request you to take the same on your records.

Thanking you,

For Aspira Pathlab & Diagnostics Limited


Mamta Mav
Company Secretary

