

Date: - 05.02.2018

BSE Limited

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

Ref: - ASPIRA PATHLAB & DIAGNOSTIC LIMITED (Formerly known as Utkal Soap Production Ltd)

Sub: Outcome of Board Meeting held on 5th February, 2018.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on Monday, 5th February, 2018 has discussed & approved the following matters;

1. Unaudited Financial Result and Limited review report for the quarter ended 31st December, 2017
2. Taken on record resignation of Mrs. Snehal Sawant from the post Of Company Secretary, Compliance Officer and Key Managerial Personnel.
3. Ratified the appointment of Mrs. Mamta Mav as Company Secretary, Compliance Officer and Key Managerial Personnel.
4. Ratified Related Party Transaction.
5. Voluntary delisting of shares from Metropolitan Stock Exchange of India limited and Calcutta Stock Exchange Limited.
6. Key managerial personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange.
7. Change of Registrar and transfer Agent
8. To form a committee for further issue of shares
9. To appoint Dr. Abhay Chowdhary as additional non-executive and non-independent director.

Thanking you.

For ASPIRA PATHLAB & DIAGNOSTIC LIMITED
(Formerly known as Utkal Soap Production Ltd)


Dr. Chander Puri
Executive Director & CEO
DIN: 06886988

