Aspira Path lab & Diagnostics Limited
(Formerly known o, Utkol Soap Products Ltd.)

Regd. Office: Flat No. 2, RD Shah Building, Shraddhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN:L851 00MH 1973PLC289209

Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

BSE Limited

Department of Corporate Services,
Ground Floor, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 540788

September 03, 2019

Sub: Newspaper clippings - Notice of Annual General Meeting and Record Date

Dear Sirs,

Pursuant to Regulation 47(1) of Listing Regulations, we enclose herewith copies of the public notice of 46th Annual General Meeting scheduled to be held on September 21, 2019 and Record date published on August 30, 2019 in "Business Standard" in English language and in Mumbai Lakshyadeep in Marathi language.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Aspira Pathlab & Diagnostics Ltd

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MamtaMav

~ Company Secretary

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S FIRST
FULLY INTEGRATED LAB

~ 7197 5756, 6276 5700 8 www.aspiradiagnostics.com
a support@aspiradiagnostics.com I info@aspiradiagnostics.com

Business Standard MuMsA1 FRIDAY, 30 AUGUST 2019

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-, ASPIRA PATHLAB & DIAGNOSTICS LIMITED
~s-~_1 ~A (CIN, -us100MH1973PLc2ss209)
Regd. Office: Flat No. 2, R.D.Shah Building, Shraddanand Road,
Opp. Ghatkoper Railway Station, Ghatl<opar (west),Mumbal -400086
Pllooe: 022 - 71975756/5656 Email Id: info O aspiradlag,ost,cs.oom
Website: www.aspiradiagnostiCs.oom
NOTICE OF 46th ANNUAL GENERAL MEETING AND REMOTE EVOTING INFORMATION
Notice is hereby given that, the 46~ Annual General Meeting (AGM) of ASPIRA PATH LAB & DIAGNOSTICS LIMITED will be held at Lantana

Hall, Ghatkopar Jolly Gymkhana, Jugaldas Modi Marg, (Klrol Road), Ghatkopar (West), Mumbai• 400 086), on Saturday, September 21, 2019 at 11.00 a.m., to transact the business as mentioned In the Notice convening the AGM, being sent to Members. The Copies of the AGM together with the Annual Report 2018-19, have been sent by Electronic Mode to all the members whose email address are registered with the company/Depository Participants for communication purpose. The Company has completed the dispatch of Annual Reports along with the notice of the AGM to all the shareholder of the Company and all other persons who are entitled to receive the same through permitted mode as on August 28,2019. In case of non-receipt Notice of AGM and annual Report by the members, a copy of the same can be obtained by writing to the Company at lnfo@asplradlagnoetlcs.com,
The Register of Members and Shere Transfer Books of the Company in respect of Equity Shares will remain closed from September 15, 2019 to September 21, 2019 (both days inclusive) for the purpose of Annual General Meeting.
Pursuant to sections 108 of the Companies Act, 2013 and read with rule 20 of the Companies (Management and Administrations) Rules, 2014 as amended by the Companies (Management and Administrations) Amendment Rules, 2015, and Regulation 44 of ' LODA" the Company has engaged National Securities Depository Limited (NSDL) to provide e-voting facility to its members to transact the business as set out in the AGM Notice by electronic means. Members hereby informed that: (i) The remote e-voting period commence on Wednesday, September 18, 2019 at 9.00 a.m. and end on Friday September 20, 2019 at 5.00 p.m. Thereafter, the a-voting module shall be disabled by NSDL.

(ii) The cut-off date for determining eligibility of members for remote a-voting and voting at AGM is Saturday, September 14, 2019.
(iii) Any person who become a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Saturday, September 14, 2019 may obtain the user ID and password by sending at evoting@nsdl.co.in or contact NSDL
at toll free No. 1800-222-990.
(iv) Voting through ballot paper shall also available to those members who attend the AGM and have not already cast their vote by remote a-voting. A member who has cast their vote by remote e-voling may also attend the AGM but shall not be entitled to cast his vote again.
(v) A person whose name is recorded in the Register of member or In the Register of Beneficial Owners maintained by the Depositories as on the cut-of date only shall be entitled to avail the facility of 'remote a-voting' and voting at AGM through ballot paper.
(vi) The Notice of 46'" Annual General Meeting and Annual Report for the FY 2018-19 are available on company's website - -w.asplradiagnostlcs.com and website of remote a-voting agency NSDL www.evoting.nsdl.com.
(vii) In case of any query on 'remote a-voting', please send an email evoting@nsdl.co.in quoting your Folio no./ DP ID & Client ID.

Date: 28/08/2019
Place: Mumbai

ASPIRA PATHLAB & DIAGNOSTICS LIMITED
Sd/-
MamtaMav

Company Secretary

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