Aspira Pathlab & Diagnostics Limited
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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

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

Through: BSE Listing Centre

Scrip Code: 540 788

July 13, 2019

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

INDIA'S FIRST
FULLY INTEGRATED LAB

7197 5756, 6276 5700 www.aspiradiagnostics.com

support@asp1radiagnostics.com I info@aspiradiagnostics.com

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