Aspira Pathlab & Diagnostics Limited
·r-,merly known as Utkol ,oop Producrs Ltd.

Regd. Office: Flat No. 2, R D 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 August 14, 2019

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

Through: BSE Listing Centre

Scrip Code: 540 788

Sub.: Cancellation of Board Meeting

This is to inform that a meeting of the Board of Directors of the Company, which was scheduled to be held on August 14, 2019, inter alia, to discuss and approve issuance and allotment of equity shares by way of preferential allotment, been cancelled due to lack of quorum. The next date of meeting will be informed with fresh notice.

Further, as per the SEBI (Prohlbition of insider Trading) Regulations, 2015 & Code of Conduct framed thereunder the Company has closed the trading window from August 01, 2019 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the conclusion of Board Meeting.

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Company Secretary

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