Aspira Pathlab & Diagnostics Limited
(Formerly known as Utkal Soap Products Ltd.)

~

fo72ASPIRA" ~ PREDICT • PREVENT • PROTECT

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

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

BSE Limited

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

Through: BSE Listing Centre

Scrip Code: 540788

Dear Sir/ Madam,

Sub: Re-appointment of Independent Director

July 20, 2019

This is to inform you that the Board of Directors of the Company at its meeting held today have subject to approval of its members, approved re-appointment of Ms. Vandana Bhansali (DIN: 06916248), as Non-Executive Independent Directors of the Company for a second consecutive term of 5 years from 26th September, 2019.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For ASPIRA PATHLAB & DIAGNOSTIC LIMITED QY · i2Lav

Company Secretary

INDIA'S FIRST
FULLY INTEGRATED LAB

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