

Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086

CIN:L85100MH1973PLC289209

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

Date: 14/09/2017

To,
The Calcutta Stock Exchange Limited
Listing Department,
7, Lyons Range,
Kolkata 700001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India
Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.

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

Sub: Copies of Newspaper Advertisement regarding Notice of Annual General Meeting.

Dear Sir,

We are enclosing herewith copies of newspaper advertisement regarding notice of Annual General meeting which will be held on 25^{th} September 2017

- 1. Business Standard (English Language) dated 12th September 2017
- 2. Mumbai Mitra (Marathi Language) dated 12th September 2017

Kindly note the same and take as record

Thanking you,
For Aspira Pathlab & Diagnostics Limited
(Formerly known as Utkal Soap Products Limited)

Pankaj Shah Managing Director DIN:02836324



info@aspiradiagnostics.com

Earnings Per Share (of Rs 10/- each) MAW (0.30)Basic & Diluted (0.30)Note: The above results have been reviewed by the Audit Committee and approved by the Reg Board of Directors in its meeting held on 11th September 2017. The above is an extract of the detailed format of Quarterly Financial Results filed with E the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Statement of Standalone Unaudited Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are Results for the quarter ended June available on the websites of the Stock Exchange www.bseindia.com and the Company website www.mercurytradelinks.com For MERCURY TRADE LINKS LIMITED SI. Sd/-**Particulars** No. Director PRADEEP KUMAR SARDA Place: Mumbai Date: 11.09.2017 DIN: 00021405 Revenue (a) Income from operations ASPIRA PATHLAB & DIAGNOSTICS LIMITED (b) Other income (FORMERLY KNOWN UTKAL SOAP PRODUCTS LIMITED) Total Revenue (a+b) (CIN: - L85100MH1973PLC289209) 2 Expenses Regd.Office: Flat No. 2, R.D.Shah Building, Shraddanand Road, (a) Cost of materials consumed Opp. Ghatkopar Railway Station, Ghatkopar (west), Mumbai -400086 (b) Changes in inventories of finished goods, by products and work-in Phone: 022 - 71975756/5656 Email Id: info@aspiradiagnostics.com (c) Excise duty Website: www.aspiradiagnostics.com NOTICE OF 44th ANNUAL GENERAL MEETING, REMOTE (d) Employee benefits expense **EVOTING INFORMATION** (e) Finance Cost Notice is hereby given that, the 44th Annual General Meeting (AGM) of (f) Depreciation and amortisation expenses ASPIRA PATHLAB & DIAGNOSTICS LIMITED (FORMERLY KNOWN (g) Power & Fuel AS UTKAL SOAP PRODUCTS LIMITED) will be held at AT 608-611 (h) Other expenses MARATHON MAX, MULUND GOREGAON LINK ROAD, MULUND Total Expenses (a to h) (WEST), MUMBAI - 400080 (MAHARASHTRA), on Monday 25th Profit before exceptional items and tax (1-2) September, 2017 at 10.00 a.m., to transact the business as mentioned in the Notice convening the AGM, being sent to Members. The Copies Exceptional items - Income of the AGM together with the Annual Report 2016-17, have been sent Write back of Loan Liabilities/Interest Provision (Refer Note 7) by Electronic Mode to all the members whose email address are Profit before tax (3+4) 5 registered with the company/Depository Participants for communication Tax expense 6 purpose. The Company has completed the dispatch of Annual Reports **Current Tax** along with the notice of the AGM to all the shareholder of the Company Deferred Tax and all other persons who are entitled to receive the same through Profit for the period from continuing operations(5-6) permitted mode. In case of non-receipt Notice of AGM and annual Report by the members, a copy of the same can be obtained by writing Other comprehensive income/(loss): to the Company at info@aspiradiagnostics.com. (A) (i) Items that will not be reclassified to profit & loss Pursuant to sections 108 of the Companies Act, 2013 and read with (ii) Income tax (expense)/credit relating to items that will not be re rule 20 of the Companies (Management and Administrations) Rules, 2014 as amended by the Companies (Management and (B) (i) Items that will be reclassified to profit & loss (ii) Income tax (expense)/credit relating to items that will be reclas-Administrations) Amendment Rules, 2015, and Regulation 44 of "LODR" the Company has engaged National Securities Depository Total other comprehensive income/(loss): Limited (NSDL) to provide e-voting facility to its members to transact Total comprehensive income/(loss) for the period (7+8) the business as set out in the AGM Notice by electronic means. 10 Paid-up equity share capital (Face value of each share Rs. 10/-) Members hereby informed that: Reserve excluding Revaluation Reserve as per balance sheet The remote e-voting period commence on Friday 22rd September, Earning per share (of Rs. 10 each) (Not annualised) 12 2017 at 9.00 a.m. and end on Wednesday 24th September, 2017 at 5.00 p.m. Thereafter, the e-voting module shall be disabled by Basic/Diluted NSDL (ii) The cut-off date for determining eligibility of members for remote e-voting and voting at AGM is Monday, 18th September, 2017. Notes: The above results have been taken on record by the Board of Directors in The Company, inter-alia, manufactures Sugar which is produced duri (iii) Any person who become a member of the Company after dispatch performance in any quarter may not be representative of the annual perfo of the Notice of the Meeting and holding shares as on the cut-off The Company has adopted Indian Accounting Standards (Ind-AS) date i.e. Monday, 18th September, 2017 may obtain the user ID comparable quarter ended June 30, 2016) have been prepared in accord and password by sending at evoting@nsdl.co.in or contact NSDL Reconciliation of net profit between financial results as per Ind AS and a at toll free No. 1800-222-990. (iv) Voting through ballot paper shall also available to those members ended June 30, 2016 is as under: who attend the AGM and have not already cast their vote by remote e-voting. A member who has cast their vote by remote e-voting **Particulars** may also attend the AGM but shall not be entitled to cast his vote Net Profit reported under Previous GAAP A person whose name is recorded in the Register of member or in Add/(Less):

- i) Impact of recognition of assets taken on finance lease
- ii) Actuarial gain/ loss on defined benefit plan reclassified to Other Co
- iii) Measurement of interest income on investment in Preference share
- iv) Impact of measurement of term loans at amortised cost
- v) Deferred tax adjustment

Net Profit under Ind AS (A)

Other Comprehensive Income

- Actuarial gain/loss on defined benefit plan
- ii) Deferred tax adjustment

Other Comprehensive Income (B)

Total Comprehensive Income for the period (A+B)

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 e-voting' and voting at AGM through ballot paper.

ASPIRA PATHLAB & DIAGNOSTICS LIMITED (FORMERLY KNOWN AS UTKAL SOAP PRODUCTS LIMITED) **Snehal Sawant** Date: 11/09/2017 **Company Secretary** Place: Mumbai

agency NSDL www.evoting.nsdl.com.

(vi) The Notice of 44th Annual General Meeting and Annual Report for

(vii) In case of any query on 'remote e-voting', please send an email evoting@nsdl.co.in quoting your Folio no./ DP ID & Client ID.

the FY 2016-17 are available on company's website

www.aspiradiagnostics.com and website of remote e-voting

नवण्यासाठी भर देण्यात येणार आहे. इंटरनेट । प्रत्येकासाठी आपला मूलभूत हक्षं आहे. वीन टेलिकॉम धोरणांतर्गत, डायनॅमिक त्पादनाला प्रोत्साहन देण्याचाही प्रयत्न केला ॥ईल. नरेंद्र मोदी यांच्या एनडीए सरकारने ।हत्त्वाकांक्षी डिजीटल इंडिया अंब्रेला प्रोग्राम गुरू केला आहे. यासाठी १.१३ लाख कोटी ।प्यांचे बजेट आहे. डॉक्टरांच्या पथकांनी बाबाची तपासणी केली. पितांनाचा त्याचा फोटो नुकताच सोशल त्यांचे आरीग्य चांगले आहे, परंतु लैंगिक मीडियावर व्हायरल झाला आहे.

ASPIRA PATHLAB & DIAGNOSTICS LIMITED

(FORMERLY KNOWN UTKAL SOAP PRODUCTS LIMITED) (CIN: - L85100MH1973PLC289209)

Regd.Office: Flat No. 2, R.D.Shah Building, Shraddanand Road, Opp: Ghatkopar Railway Station, Ghatkopar (west), Mumbai -400086 Phone: 022 – 71975756/5656 Email Id: info@aspiradiagnostics.com Website: www.aspiradiagnostics.com

NOTICE OF 44th ANNUAL GENERAL MEETING, REMOTE EVOTING INFORMATION

Notice is hereby given that, the 44th Annual General Meeting (AGM) of ASPIRA PATHLAB & DIAGNOSTICS LIMITED (FORMERLY KNOWN AS UTKAL SOAP PRODUCTS LIMITED) will be held at AT 608-611, MARATHON MAX, MULUND GOREGAON LINK ROAD, MULUND (WEST), MUMBAI - 400080 (MAHARASHTRA), on Monday 25th September, 2017 at 10.00 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 2016-17, 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. 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 info@aspiradiagnostics.com.

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 "LODR" 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 Friday 22nd September, 2017 at 9.00 a.m. and end on Wednesday 24th September, 2017 at 5.00 p.m. Thereafter, the e-voting module shall be disabled by NSDL.

 The cut-off date for determining eligibility of members for remote e-voting and voting at AGM is Monday, 18th September, 2017.

(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. Monday, 18th September, 2017 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 e-voting. A member who has cast their vote by remote e-voting 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 e-voting' and voting at AGM through ballot paper.

(vi) The Notice of 44th Annual General Meeting and Annual Report for the FY 2016-17 are available on company's website – www.aspiradiagnostics.com and website of remote e-voting agency NSDL www.evoting.nsdl.com.

(vii) In case of any query on 'remote e-voting', please send an email evoting@nsdl.co.in quoting your Folio no./ DP ID & Client ID.

ASPIRA PATHLAB & DIAGNOSTICS LIMITED
(FORMERLY KNOWN AS UTKAL SOAP PRODUCTS LIMITED)
Sd/-

Date: 11/09/2017 Place: Mumbai Snehal Sawant Company Secretary

ब्नुंबई महानगरपालिका

जल अभियंता विभाग)

ई-निविदा सूचना

७१००१०३७२५

बृहन्मुंबई महानगरपालिका

एईओसी (टीएम) विभागामधील बी. आर. रोड, मुलुंड (पश्चिम) ते मुलुंड कॅबीन, मुलंड (पश्चिम) येथील कलव्हर्ट क्र. १ पासून वैतरणा वॉटर ट्रंक मेनच्या बाह्य भागावर पॉलीयुरेथीन ईपॉक्सी पेंट लावणे व तरतूद करणे.

रु. ७३५०/- (रु. ७००० + ५% जीएसटी)

₹. २0,04,000/-

₹. २१,000/-

बोली

दि. १२.०९.२०१७ रोजी दु. १२.०० पर्यंत

दि. १९.०९.२०१७ रोजी दु. १२.०० पर्यंत

करण दि. १९.०९.२०१७ रोजी दु. ४.०० पर्यंत

दि. १९.०९.२०१७ रोजी दु. १६.१० नंतर

दि. १९.०९.२०१७ रोजी दु. १६.१५ नंतर

दि. २२.०९.२०१७ रोजी दु. १२.०० नंतर

कार्य. अभियंता यांचे कर्यालय (एच. डब्ल्यू.) डब्ल्यू डब्ल्यू, महापालिका वॉटर वर्क्स यार्ड, एल. बी. एस. मार्ग, एमटीएनएल कार्यालयाजवळ, घाटकोपर (पश्चिम), मुंबई - ४०० ०६८.

कार्य. अभियंता (एच. डब्ल्यू.) डब्ल्यू डब्ल्यू यांच्या कार्यालयामध्ये ऑनलाइन.

दिर्भातील कोणतेही अर्ज स्विकार करण्याचा वा कोणतेही वा सर्व

सही/-कार्य. अभियंता (मुख्य कार्य) पाणी कार्य

असू शकतो हिवताप/मलेरिया

JCTS LIMITED

Indivali (W), Mumbai - 400 067.

JUPITER INDUSTRIES & LEASING LIMITED

Regd Office: 209 Maker Bhavan III, 21 New Marine Lines, Mumbai-400 020.