

SIBAR

AUTOPARTS LIMITED



Regd Off : # D-4 & D-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India

CIN No. L34201AP1983PLC003817

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To
The Corporate Relations Department
The BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400001

Date 05.08.2019

Dear Sir,

Sub: Notice of Board Meeting to be held on 14.08.2019

Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrip Code: 520141

With reference to the subject cited above, this is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, the 14th day of August, 2019 at 03.00PM at the Registered Office of the Company inter-alia to consider and approve the Un-Audited Financial Results for the First Quarter ended on 30th June, 2019.

This is for your information and records.

Thanking you

For Sibar Autoparts Limited

P Veerananarayana
Managing Director
DIN: 00644259

