

Regd Off & Works : # D-4, & D-5, D-11, C-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India
CIN No. L34201AP1983PLC003817

Phone : +91-877-2271355 / 2271366/2271377, E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

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

Date: 13.08.2021

Dear Sir/Madam,
Sub: Outcome of the Board Meeting held on 13.08.2021

Ref: BSE Scrip Code: 520141, Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-Audited financial results for the First Quarter ended on 30th June, 2021.
2. Took note of the Limited Review Report on Un-Audited financial results for the first quarter ended on 30th June, 2021 by the Statutory Auditors of the Company.
3. Re-Appointed Shri P Ravichandra as a Whole-Time Director of the Company for a period of 3 years with effect from 1st September 2021.
4. The 38th Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, the 28th day of September, 2021. Pursuant to the various circulars issued by the Ministry of Corporate Affairs, the company shall provide a platform to the members to participate in General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
5. The Register of members and the Share Transfer books of the Company shall remain closed from 22nd day of September, 2021 to 28th day of September, 2021 (both days inclusive) for taking record of the members of the company for the purpose of 38th Annual General Meeting (AGM) to be held on 28.09.2021.
6. Approved the Notice of 38th Annual General Meeting and Director's report along with the annexures.

The meeting commenced at 01.30 P.M. and concluded at 04:30 P.M.

This is for your information and necessary records.

Thanking you,
Yours faithfully,

Fd Sibar Auto Parts Ltd

P. Veerananarayana
Managing Director
DIN: 00644259

