

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

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271990 / 2274765/6542779, Fax : +91-877-2271991E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

Date:18thMarch, 2019.

To,

The Manager
Listing Department
Bombay Stock Exchange
P.J Towers, Dalal Street, Fort,
Mumbai- 400 001.

Security Code No.:- 520141 Scrip ID- SIBARAUT

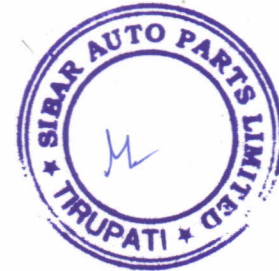
Kind Attention:- Listing Department/ Department of Corporate Affairs.

Ref :- Intimation of Rescheduling of Board Meeting from 21st March, 2019 to 27th March, 2019 Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject :- Allotment of 9,25,000 Equity Shares of face Value Rs. 10/- each upon conversion of convertible warrants allotted on preferential basis to Promoter and Non-Promoter Category of the Company.

Dear Sir,

In continuation to our intimation for Board meeting dated 5th March, 2019, We would like to inform you that due to some unavoidable circumstances, The Board Meeting of the company which was schedule to be held on Thursday, 21st March, 2019 will now be reschedule and held on Wednesday, 27th March, 2019 for allot 9,25,000 Equity shares of the face value of Rs.10/-each (with a premium of Rs. 10/- per equity share) to the warrant holders(Including Promoter and Non-Promoter Category) on partially exercised their rights to convert warrants into equity shares, details of allottees are given below:-



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Name of the Allottees	Promoter / Non Promoter	Total number of warrants issued on 28 th February, 2018.	Number of equity shares allotted upon conversion of warrants.
P. Veeramarayana	Promoter	3,50,000	1,75,000
P. Madhu Pratap & P. Ravichandra (Jointly)	Promoter	10,70,000	5,35,000
P Sugunamma	Promoter	1,80,000	90,000
ShreeratanBagry	Non- Promoter	2,50,000	1,25,000
Total		18,50,000	9,25,000

Consequent to the aforesaid allotment of equity shares, the paid up Equity Share Capital of the Company stands increased at Rs.15,60,01,000 comprising 1,56,00,100 Equity Shares of Rs.10/- each.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window, shall remain closed from 22.03.2019 to 29.03.2019 (both days inclusive) and shall be reopen on 30.03.2019 for dealing in the securities of the Company for Directors, Designated Employees and their immediate relatives i.e. they cannot trade (either purchase or sale) in the securities of the Company during the aforesaid period.

Kindly take above in yours records and acknowledge receipt of the same.

Thanking You.

Your Faithfully,
For Sibar Auto Parts Limited


(P. Madhu Pratap)
Executive Director & CFO

