

# **SIBAR**

## **AUTOPARTS LIMITED**



ISO 9001 : 2015

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

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To  
The Corporate Relations Department,  
The Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Mumbai- 400001

Date: 18/06/2021

Dear Sir,

**Sub: Notice of Board Meeting to be held on Tuesday, the 29<sup>th</sup> day of June, 2021**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 520141**

With reference to the subject cited above, this is to inform you that meeting of Board of Directors of the Company will be held on Tuesday, the 29<sup>th</sup> day of June, 2021 at D4&D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh-517506, *inter-alia* to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2021.

This is for your information and records.

Thanking you

Yours Faithfully

**For Sibar Auto Parts Limited**

**P Veerananarayana**  
Managing Director  
DIN: 00644259

