

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: 18.05.2019

Dear Sir,

Sub: Notice of Board Meeting to be held on 30.05.2019

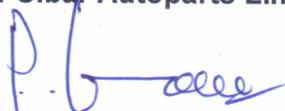
Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrip Code: 521041

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 Thursday, the 30th day of May, 2019 at 11.00 AM at the Registered office of the company inter-alia to consider and approve the Audited Financial Results for the Fourth Quarter and the Financial Year ended on 31st March, 2019.

This is for your information and records.

Thanking you

For Sibar Autoparts Limited



P Veerananarayana
Chairman & Managing Director
DIN: 00644259

