

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

To,

Date : 30.07.2017

M/s. Bombay Stock Exchange Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Scrip Code: 520141

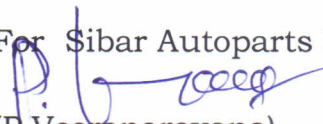
Dear Sir, SUB: Intimation of Board Meeting - Regarding

This is to inform you that a meeting of Board of Directors of the company will be held on Monday 13<sup>th</sup> August, 2018 at 3.30 PM to consider the following:

1. To consider and approve the unaudited financial results for the Quarter ended 30.06.2018 and submit to auditor of the company for limited review as per Clause 41 of the Listing Agreement. For this purpose and as per the Company's Internal Code for Prohibition of Insider Trading , the Trading Window for dealing in the securities of the Company shall remain closed from 7<sup>th</sup> August,2018 to 13<sup>th</sup> August,2018 (both days inclusive)
2. To consider and approve Director's Report for the year ended 31.03.2018
3. To consider and approve Report on Corporate Governance for the year ended 31.03.18.
4. To consider and take note of the Directors to retire by rotation at the Annual General Meeting
5. To Approve Secretarial Audit Report for the year 2017-18
6. To consider ratification of appointment of SPC Associates , Chartered Accountants as Statutory Auditors of the Company for the 2018-19
7. To consider holding of 35<sup>TH</sup> Annual General Meeting and to fix time , date , place and the business to be transacted thereat.
8. To approve the Draft Notice convening 35<sup>TH</sup> Annual General Meeting and fix dates for closure of register of members.
9. To approve appointment of Scrutinizer for e-voting of resolutions passed at AGM

Thanking you,  
Yours faithfully,

For Sibar Autoparts Limited

  
(P.Veerananarayana)  
Managing Director

