

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  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400001.

Date: 30.05.2019

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 30.05.2019.**

**Ref: Regulation 33, 42, 43 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 520141**

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 Audited financial statements for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2019.
2. Approved the Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2019.
3. Took note of the Auditor's Report on Quarterly and Year to Date Financial Results of the Company.
4. Took note of the resignation of the Mr. Ramachandra Chowdary Amineni as the Director of the company w.e.f 01.04.2019 pursuant to Sub-regulation 1A of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

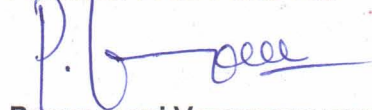
The meeting commenced at 11:00 A.M. and concluded at 02:00 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Sibar Auto Parts Ltd



**Pemmasani Veerananarayana**  
Managing Director  
DIN: 00644259

