

# SIBAR

AUTOPARTS LIMITED



IATF 16949:2016 ISO 9001 : 2015  
CIN No. L34201AP1983PLC003817

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

Date: 17.05.2024

Dear Sir,

**Sub: Notice of Board Meeting to be held on Wednesday, the 29<sup>th</sup> day of May, 2024**  
**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 Wednesday, the 29<sup>th</sup> day of May, 2024 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, 2024.

This is for your information and records.

Thanking you

Yours Faithfully

**For Sibar Auto Parts Limited**

**P Ravichandra**  
Whole Time Director  
DIN: 00627413



# D-4, & D-5, D-11 & C2, C-5, Industrial Estate,  
Renigunta Road, Tirupati - 517 506, A.P., India



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