

Regd Off & Works : # D-4, & D-5, D-11, C-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India
CIN.No. L34201AP1983PLC003817
Phone : +91-877-2271355 / 2271366/2271377, E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

To

Date: 04/02/2020

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

Dear Sir,

Sub: Notice of Board Meeting to be held on Thursday, the 13th day of February, 2020

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015;Scrip Code: 520141

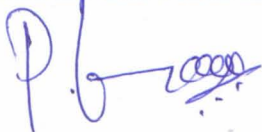
With reference to the subject cited above, this is to inform you that meeting of Board of Directors of the Company will be held on Thursday, the 13th day of February, 2020 at D4,D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh-517506, *inter-alia* to consider and approve the Un-Audited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2019.

This is for your information and records.

Thanking you

Yours Faithfully

For Sibar Auto Parts Limited



P Veerananarayana
Managing Director
DIN: 00644259

