

SIBAR

AUTOPARTS LIMITED



ISO 9001 : 2015

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

Date: 05/08/2021

Dear Sir,

Sub: Notice of Board Meeting to be held on Friday, the 13th day of August, 2021
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 Friday, the 13th day of August, 2021 at D4&D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh-517506, *inter-alia* to consider and approve the Un-Audited Financial Results for the First Quarter ended on 30th June, 2021.

This is for your information and records.

Thanking you

Yours Faithfully

For Sibar Auto Parts Limited


P Veerananarayana
Managing Director
DIN: 00644259

