

Regd Off & Works : # D-4, & D-5, D-11, C-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India
CIN No. L34201AP1983PLC003817

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To

Date: 04/11/2019

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 14th day of November, 2019

Ref: Regulation 29, Scrip Code: 520141

With reference to the subject cited above, this is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the 14th day of November, 2019 at the registered office of the Company inter-alia to consider and approve the Un-Audited Financial Results for the Second Quarter and the Half Year ended on 30th September, 2019

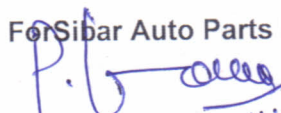
Further, in terms of provisions of Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company is closed from 01st October, 2019 to 16th November, 2019 (both days inclusive), inter alia, for the purpose of announcement of the Un-Audited financial Results for the Second quarter ended on 30th September, 2019.

This is for your information and records.

Thanking you

Yours Faithfully

For Sibar Auto Parts Limited



P Veerananarayana
Managing Director
DIN: 00644259

