

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,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Date: 09.01.2019

Place: Tirupati

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 09.01.2019.

Ref: BSE Scrip Code: 520141, Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, this is to bring to your kind notice that the Board of Directors of the Company at its just concluded meeting, had inter-alia transacted the following:

1. Appointed Ms. Sirisha Chintapalli, as Company Secretary & Compliance Officer of the Company.

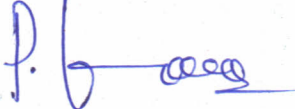
The meeting commenced at 10:00 A.M. and ended at 01:00 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Sibar Auto Parts Ltd



Pemmasani Veerananarayana

Managing Director

DIN: 00644259

