

To
The Corporate Relations Department
BSE Limited,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Date: 13.08.2022

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 13.08.2022

Ref: BSE Scrip Code: 520141, Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-Audited financial results for the First Quarter ended on 30th June, 2022.
2. Took note of the Limited Review Report on Un-Audited financial results for the first quarter ended on 30th June, 2022 by the Statutory Auditors of the Company.
3. The 39th Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, the 28th day of September, 2022. Pursuant to the various circulars issued by the Ministry of Corporate Affairs, the company shall provide a platform to the members to participate in General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
4. Approved the Notice of 39th Annual General Meeting and Director's report along with the annexures.

The meeting commenced at 06.00 P.M. and concluded at 9.15 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Sibar Auto Parts Ltd

Pemmasani Veeramarayana

Managing Director

DIN: 00644259

