

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  
The BSE Limited  
P.J Towers, Dalal Street,  
Mumbai – 400001

Date: 01.01.2019

Dear Sir,

**Sub: Notice of Board Meeting to be held on 09.01.2019**

**Ref: Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Wednesday, the 9<sup>th</sup> day of January, 2019, at 10.00 A.M. at the registered office of the company to consider the changes in the office of the Company Secretary & Compliance Officer of the company.

This is for your information and records.

Thanking you

For Sibar Autoparts Limited



**P Veerananarayana**  
Chairman & Managing Director  
DIN: 00644259

