

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
P.J. Towers, Dalal Street,
Mumbai- 400001.

Date: 30.05.2019

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30.05.2019.

Ref: Regulation 33, 42, 43 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 520141

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 Audited financial statements for the Fourth Quarter and Financial Year ended on 31st March, 2019.
2. Approved the Statement of Assets and Liabilities as at 31st March, 2019.
3. Took note of the Auditor's Report on Quarterly and Year to Date Financial Results of the Company.
4. Took note of the resignation of the Mr. Ramachandra Chowdary Amineni as the Director of the company w.e.f 01.04.2019 pursuant to Sub-regulation 1A of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

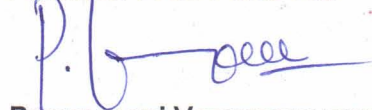
The meeting commenced at 11:00 A.M. and concluded at 02:00 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Sibar Auto Parts Ltd



Pemmasani Veerananarayana
Managing Director
DIN: 00644259



By Courier Service

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To
The Board of Directors
Sibar Auto Parts Ltd
D4D5, Industrial Estate,
Renigunta Road, Tirupati,
Andhra Pradesh-517506

Date: 01/04/2019

Dear Sir(s)/Madam(s),

Sub: Resignation as the Director of M/s. Sibar Auto Parts Ltd

Pursuant to Sub-regulation 1A of Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, I am vacating the Office of the Director of the Company and request you to consider my resignation with immediate effect.

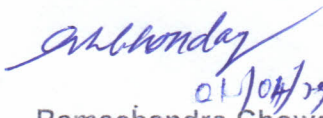
I thank all the Board members for the unstinted faith and cooperation that I have received during my tenure of my directorship.

I further confirm that there are no other material reasons for my resignation other than mentioned above.

You are also requested to arrange necessary intimation to concerned departments.

Thanking you.

Yours Sincerely,



Ramachandra Chowdary Amineni
DIN: 01443559