

Regd Off : # D-4 & D-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271990 / 2274765/6542779, Fax : +91-877-2271991 E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

Date: September 28, 2019.

To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/ Madam,

Kind Attention:- Listing Department/ Department of Corporate Affairs.

Subject:- Outcome of the Board Meeting held on September 28, 2019.

Scrip Code No.: -520141 Scrip Name:SIBARAUT

With reference to the subject cited above this is to inform you that the Board of Directors of the company in their just concluded meeting have considered the following items of business:

1. Approved the conversion of 8,00,000 outstanding convertible Warrants into 8,00,000 Equity Shares of face value of Rs.10/- each. The details of the allotment of equity shares are mentioned below:-

Name of the Allottees	Promoter / Non Promoter	Number of Warrants outstanding for conversion into Equity Shares	Number of equity shares allotted upon conversion of Warrants.
P. Veerananarayana	Promoter	1,75,000	1,75,000
P. Madhu Pratap & P. Ravichandra (Jointly)	Promoter	5,35,000	5,35,000
P Sugunamma	Promoter	90,000	90,000
Total		8,00,000	8,00,000

Consequent to the conversion of warrants in to equity shares, the paid-up Equity Share Capital of the Company shall increase to Rs. 16,40,01,000/- comprising 1,64,00,100 Equity Shares of Rs.10/ - each fully paid up.



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2. Took note of the resignation of Ms. Sirisha Chintapalli as the Company Secretary and Compliance officer of the company.

3. Appointment of Mr. Chiluka Seshi Kumar as the Company Secretary and the Compliance Officer of the Company.

Kindly take above on yours records and acknowledge receipt of the same.

The meeting commenced at 12: 50 P.M. and concluded at 01: 50 P.M.

Thanking You.

Yours Truly,

For Sibar Auto Parts Limited

P. Madhu Pratap

P. Madhu Pratap
Executive Director & CFO
DIN: 00644254

