

SIBAR

AUTOPARTS LIMITED



ISO 9001 : 2008

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: 26.08.2019

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 26.08.2019.

Ref: 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. The 36th Annual General Meeting of the members of the Company is scheduled to be held on Monday, the 30th day of September, 2019 at the registered office of the Company.
2. The Register of members and the Share Transfer books of the Company shall remain closed from 24th day of September, 2019 to 30th day of September, 2019 (both days inclusive) for taking record of the members of the company for the purpose of 36th Annual General Meeting (AGM) to be held on 30.09.2019.
3. Approved the Notice of 36th Annual General Meeting and Director's report along with the annexures.

The meeting commenced at 3:00 P.M. and concluded at 03:30 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Sibar Autoparts Limited


P Veerananarayana
Managing Director
DIN: 00644259

