

Regd Off & Works : # D-4, & D-5, D-11, C-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India
CIN No. L34201AP1983PLC003817
Phone : +91-877-2271355 / 2271366/2271377, E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

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

Date: 13.02.2021

Dear Sir/Madam,

Sub: Out Come of the Board Meeting held on 13.02.2021

Ref: BSE Scrip Code: 520141

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have approved the Un-Audited financial statements for the Third Quarter and Nine Months ended on 31st December, 2020, as recommended by the audit committee and reviewed by the statutory auditors of the Company.

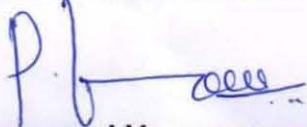
The meeting commenced at 03:00 P.M. and concluded at 04:30 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Sibar Auto Parts Ltd**



Pemmasani Veerananarayana
Managing Director
DIN: 00644259

