

To

Date: 16/06/2020

The Corporate Relations Department,
The Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Notice of Board Meeting to be held on Friday, the 26th day of June, 2020

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 520141

With reference to the subject cited above, this is to inform you that meeting of Board of Directors of the Company will be held on Friday, the 26th day of June, 2020 at D4&D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh-517506, *inter-alia* to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2020.

This is for your information and records.

- Thanking you

Yours Faithfully

For Sibar Auto Parts Limited


P Veerananarayana
Managing Director
DIN: 00644259

