

SIBAR

AUTOPARTS LIMITED



IATF 16949:2016

ISO 9001 : 2015

CIN No. L34201AP1983PLC003817

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

Date: 03.11.2022

Dear Sir,

Sub: Notice of Board Meeting to be held on Friday, the 11th day of November, 2022
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 11th day of November, 2022 at D4&D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh-517506, *inter-alia* to consider and approve the Un-Audited Financial Results for the Second Quarter and Half Year ended on 30th September, 2022.

This is for your information and records.

Thanking you

Yours Faithfully

For Sibar Auto Parts Limited

PEMMASANI Digitally signed by
PEMMASANI
VEERANARA VEERANARAYANA
Date: 2022.11.03
15:49:30 +05'30'

P Veerantarayana
Managing Director
DIN: 00644259



D-4, & D-5, D-11 & C2, C-5, Industrial Estate,
Renigunta Road, Tirupati - 517 506, A.P., India



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