

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

Date: 14.02.2022

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 14.02.2022**

**Ref: BSE Scrip Code: 520141, Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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. Approved the Un-Audited financial results for the Third Quarter ended on 31<sup>st</sup> December, 2021.
2. Took note of the Limited Review Report on Un-Audited financial results for the third quarter ended on 31<sup>st</sup> December, 2021 by the Statutory Auditors of the Company.

The meeting commenced at 3.00P.M. and concluded at 3:30 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

