

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 Manager  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai- 400 001.

Date:27<sup>th</sup>March, 2019

Dear Sir/ Madam,

**Subject:- Outcome of the Board Meeting held on 27<sup>th</sup>March, 2019**

**Scrip Code No.:-520141**

**Kind Attention:- Listing Department/ Department of Corporate Affairs.**

With reference to the subject cited above this is to inform you that the Board of Directors of the company in their just concluded meeting have considered and approved allotment of 9,25,000 Equity Shares to Promoter and Non-Promoter category as they partially exercise their right to convert Warrants into equity which was issued on Preferential basis and the details of allotment of equity are mentioned below:-

Name of the Allottees	Promoter / Non Promoter	Total number of warrants issued on 28 <sup>th</sup> February, 2018.	Number of equity shares allotted upon partial conversion of warrants.
P. Veerananarayana	Promoter	3,50,000	1,75,000
P. Madhu Pratap & P. Ravichandra (Jointly)	Promoter	10,70,000	5,35,000
P Sugunamma	Promoter	1,80,000	90,000
Shreeratan Bagry	Non- Promoter	2,50,000	1,25,000
<b>Total</b>		<b>18,50,000</b>	<b>9,25,000</b>

Kindly take above in yours records and acknowledge receipt of the same.

The meeting commenced at 3:00 P.M. and concluded at 4:00 P.M.

Thanking You.

Your Faithfully,

For Sibar Auto Parts Limited

  
P. Madhu Pratap

Executive Director & CFO  
DIN: 00644254

