

Regd Off & Works : # D-4, & D-5, D-11, C-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P, India
CIN No. L34201AP1983PLC003817

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

Date: 14.11.2021

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14.11.2021

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 Second Quarter and Half Year ended on 30th September, 2021.
2. Took note of the Limited Review Report on Un-Audited financial results for the second quarter and Half year ended on 30th September, 2021 by the Statutory Auditors of the Company.

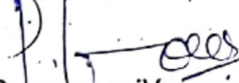
The meeting commenced at 11.00 A.M. and concluded at 12:00 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Sibar Auto Parts Ltd


Pemmasani Veeranarayana
Managing Director
DIN: 00644259

