

SIBAR

AUTOPARTS LIMITED



ISO 9001 : 2015

Regd Off & Works : # D-4, & D-5, D-11, C-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271355 / 2271366/2271377, E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

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

Date: 14.11.2019

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14.11.2019

Ref: BSE Scrip Code: 520141

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting had, inter-alia, approved the Un-Audited financial statements for the Second Quarter and Half Year ended on 30th September, 2019, as recommended by the audit committee and reviewed by the statutory auditors of the Company.

The meeting commenced at 3:30 P.M. and concluded at 04:30 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Sibar Auto Parts Limited

A handwritten signature in blue ink, appearing to read 'P. Veerananarayana', is written over a circular purple stamp.

P Veerananarayana
Managing Director
DIN: 00644259

