

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: 12.11.2020

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 12.11.2020

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, 2020, as recommended by the audit committee and reviewed by the statutory auditors of the Company.

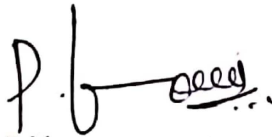
The meeting commenced at 3:30 P.M. and concluded at 05.30 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Sibar Auto Parts Limited



P Veerananarayana
Managing Director
DIN: 00644259

