

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

CIN No. L34201AP1983PLC003817

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Date: October 04, 2019.

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

Dear Sir/ Madam,

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

Subject:- Outcome of the Board Meeting held on October 04, 2019.

Scrip Code No.: -520141 Scrip Name:SIBARAUT

With reference to the subject cited above this is to inform you that the Board of Directors of the company in their Board meeting held today (on Shorter Notice) have considered and approved the conversion of 1,25,000 outstanding convertible Warrants into 1,25,000 Equity Shares of face value of Rs.10/- each. The details of the allotment of equity shares are mentioned below:-

Name of the Allottees	Promoter / Non-Promoter	Number of Warrants outstanding for conversion into Equity Shares	Number of equity shares allotted upon conversion of Warrants.
Mr. Shreeratan Bagry.	Non-Promoter	1,25,000	1,25,000
<b>Total</b>		<b>1,25,000</b>	<b>1,25,000</b>

Consequent to the conversion of warrants into equity shares, the paid-up Equity Share Capital of the Company shall increase to Rs. 16,52,51,000/- comprising 1,65,25,100 Equity Shares of Rs.10/- each fully paid up.

Kindly take above on your records and acknowledge receipt of the same.

The meeting commenced at 03:00P.M. and concluded at 05:00P.M.

Thanking You.

Yours Truly,

For Sibar Auto Parts Limited

*P. Madhu Pratap*  
P. Madhu Pratap

Executive Director & CFO

DIN: 00644254

