

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

CIN No. L34201AP1983PLC003817

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To,
BSE Limited
Corporate Services, 25th Floor,
Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date : 14.11.2018

Scrip Code -520141

Dear Sir,

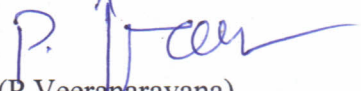
Sub: Outcome of Board Meeting dated November 14th , 2018

This is to inform you that the Board of Director of M/s.Sibar autoparts limited at its meeting held on 14th November, 2018 has approved the following:

1. Approved of Un Audited financial results for the 2nd quarter and Half year ended 30.09.2018 together with the auditors limited review report thereon.
2. Approved of appointment of Independent director Sri. Yadla Narayana (DIN NO.02596053) S/o.Y.Thirupaiah, Plot no.107, Electricity employees colony, Avilala post, Vedanthapuram panchayith, Tirupati with immediate effect.
3. Approved of closing of necessary bank accounts which were open during the fund raising.

Thanking you,
Yours faithfully,

For Sibar Auto Parts Limited


(P.Veeramarayana)
Chairman & Managing Director

