

# SIBAR

## AUTOPARTS LIMITED



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

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271990 / 2274765/6542779, Fax : +91-877-2271991 E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

Date:06.02.2018

TO  
The General Manager  
Listing Operation,  
BSE Limited,  
P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Scrip Code – 520141

**Subject: Newspaper Advertisement regarding Extra Ordinary General Meeting dated February 28, 2018**

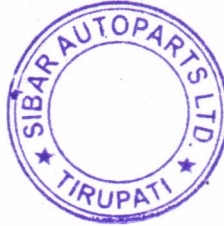
In terms of provisions of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the advertisements regarding Notice of Extra-Ordinary General Meeting of the Company to be held on February 28, 2018.

The above is for your information and record.

Yours Truly,

For Sibar Auto Parts Limited

P. Veerananarayana  
Chairmana and Managing Director



Encl: Copies of Advertisement

# SIBAR AUTO PARTS LIMITED

CIN: L34201AP1983PLC003817

Regd. Office: D4-D5, Industrial Estate, Renigunta Road,  
Tirupati, Andhra Pradesh -517506

Website: [www.sibarauto.com](http://www.sibarauto.com)

Email: [sibarauto77@yahoo.com](mailto:sibarauto77@yahoo.com)

## NOTICE

NOTICE is hereby given that an Extra Ordinary General Meeting of the Members of the Company will be held on Wednesday February 28, 2018 at D4-D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh -517506 to transact the business as set out in EGM Notice.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company is providing e-voting facility to its members holding shares as on February 22, 2018, being cut off date, to exercise their vote on business to be transacted at EGM of the Company. Members may cast their vote by using electronic voting system from a place other than venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited to provide e-voting facility. The details pursuant to the provision of the Companies Act, 2013 and rules thereof are as under.

1. Date of Completion of Sending of EGM Notice on or before date: 06.02.2018
2. The remote e-voting period commence on February 25, 2018 at 9.00 a.m and ends on February 27, 2018 at 5.00 p.m. The voting through electronic means shall not be allowed beyond 5.00 p.m. on February 27, 2018
3. Any person who become member of the Company after dispatch of the Notice of EGM & holding shares as of the cut of date i.e. February 22, 2018 can send the request to [sibarauto77@yahoo.com](mailto:sibarauto77@yahoo.com)
4. The notice of the EGM is also available on the website of the Company [www.sibarauto.com](http://www.sibarauto.com)
5. In case of any issues or queries regarding e-voting you may refer the frequently asked questions(FAQ) and e-voting manual available on [www.cdslindia.com](http://www.cdslindia.com)
6. A member may participate in the EGM even after exercising the right to vote through remote e-voting but, shall not be allowed to vote again in the meeting. Scrutinizers report on the validity of the ballot form shall be final.

Pursuant to regulation 44 of SEBI (LODR) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at EGM of the Company by submitting the ballot form which will be distributed at venue of EGM.

Place: Tirupati

Date: 05.02.2018

By order of the Board of Directors  
For Sibar Auto Parts Limited  
Sri. P Veerananarayana

