

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 : +91-877-2271991E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

Date : 28.03.2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 520141

Subject: Intimation of Board Meeting dated April 04, 2018

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, April 04, 2018 at 01.30 P.M at the Registered office of the Company at D4 & D5, Industrial Estate, Renigunta Road, Tirupati for allotment of Equity Shares and Warrants to the rest of the allottees.

Thanking You,

Yours Faithfully,

For Sibar Autoparts Limited

P. Madhu Pratap

P. Madhu Pratap
Executive Director & CFO
00644254

