

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

CIN No. L34201AP1983PLC003817

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Date:21.03.2018

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 520141

Subject: Intimation of Board Meeting dated March 28, 2018

This is to inform you that the meeting of Board of Directors of the Company will be held on March 28, 2018 at 9.30 AM at the Registered office of the Company at D4 & D5, Industrial Estate, Renigunta Road, Tirupati for allotment of Equity Shares/ Warrants as approved by the members in Extra Ordinary General Meeting held on February 28, 2018.

Thanking You,

Yours Faithfully,

For Sibar Autoparts Limited

P. Madhu Pratap
P. Madhu Pratap
Executive Director & CFO

