

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

To,

Date : 19.05.2018

M/s. Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Scrip Code: 520141


SUB: Intimation of Board Meeting – Regarding

This is to inform you that a meeting of Board of Directors of the company will be held on Monday, 28th May, 2018 at 03.00 PM at the Registered office of the company D4& D5, Industrial Estate, Renigunta Road, Tirupati inter alia to consider Audited Results for the Fourth Quarter and Year ended 31st March, 2018, to consider and approve Audited Financial Statements for the 4th Quarter and Year ended on 31st March, 2018.

For the Purpose of above and as per the company's Internal code for Prohibition of Insider Trading, the Trading window for dealing in the securities of the company shall remain closed from 22nd May, 2018 to 28th May, 2018(Both days inclusive).

Thanking you,

Yours faithfully,
For Sibar Autoparts Limited


(M.VINAYAGAM)
Compliance officer

