

SIBAR

AUTOPARTS LIMITED



ISO 9001 : 2008

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

CIN No. L34201AP1983PLC003817

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To,
MS/S Bombay Stock Exchange Ltd,
Floor 25, PJ Towers,
Dalal Street,
Mumbai-400001
SCRIP CODE : 520141

Date : 13.08.2018

Sir , Sub : Outcome of the Board meeting -Regarding

We are pleased to inform you that the Board of Directors at its meeting held on to-day i.e Monday, 13th August ,2018 has transacted the following :

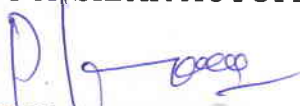
- 1) Approved unaudited financial results for 1st quarter ended June 30, 2018 and submit to auditor of the company for limited review report for the quarter ended june 30, 2018.
- 2) Approved draft Directors Report for the year ended 31st March,2018 and Corporate Governance for the year ended 31st March,2018
- 3) Approved Secretarial Audit Report for the year 2017-18
- 4) Recommend the appointment of SPC Associates, Chartered Accountants as Statutory Auditors of the Company for the year 2018-19 to be ratified by the shareholders.
- 5) Approved the notice of 35rd Annual General Meeting of Members of the Company which will be held on 27th September, 2018 at D4 & D5,Industrial Estate, Renigunta Road, Tirupati at 03.30 P.M.
- 6) Approved the closure of register of members and share transfer books from 21th September 2018 to 27th September, 2018(Both days inclusive) and cut off date 20th September, 2018 for ascertaining members who shall be entitled to cast their vote electronically.
- 7) Approved the appointment of Mr.M.M.Gopalachari, Partner of MMGS AND ASSOCIATES, Chartered Accountants as scrutinizer for remote e-voting and poll to be conducted at the AGM Venue.

Kindly take the same on record.

Thanking You,

Yours faithfully

For SIBAR AUTOPARTS LIMITED


(P.Veeranaryana)

Chairman Cum Managing Director
(DIN NO.00644259)

