

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

CIN No. L34201AP1983PLC003817

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Date: 07.09.2019

To
The Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400 001
Fax No.: 022-22723121/3719

Dear Sir,

Sub: Notice of 36th Annual General Meeting (AGM) and Annual Report of the Company for the F Y 2018-19

Ref: Company Code: 520141

With reference to the subject cited above, Please find the enclosed Notice convening the 36th AGM of the Company to be held on Monday, the 30th day Of September, 2019 at 3.30 P.M at the Registered Office of the Company situated at D4 & D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh-517506.

In order to comply with the requirements of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2018-19 which is being dispatched / sent to the members by the permitted mode(s).

This is for your information and necessary records.

For Sibar Auto Parts Limited



Pemmasani MadhuPratap
Whole Time Director & CFO
DIN:00644254

