

SIBAR

AUTOPARTS LIMITED



IATF 16949:2016 ISO 9001 : 2015
CIN No. L34201AP1983PLC003817

To
The Corporate Relations Department,
The Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai- 400001

Date: 22.05.2023

Dear Sir,

Sub: Notice of Board Meeting to be held on Tuesday, the 30th day of May, 2023
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 520141

With reference to the subject cited above, this is to inform you that meeting of Board of Directors of the Company will be held on Tuesday, the 30th day of May, 2023 at D4 & D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh-517506, *inter-alia* to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2023.

This is for your information and records.

Thanking you

Yours Faithfully

For Sibar Auto Parts Limited

P Madhu Pratap
Whole Time Director
DIN: 00644254



D-4, & D-5, D-11 & C2, C-5, Industrial Estate,
Renigunta Road, Tirupati - 517 506, A.P., India



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