

# 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: 03.02.2024

Dear Sir,

**Sub: Notice of Board Meeting to be held on Wednesday, the 14<sup>th</sup> day of February, 2024**  
**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 Wednesday, the 14<sup>th</sup> day of February, 2024 at D4&D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh-517506, *inter-alia* to consider and approve the Un-Audited Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2023.

This is for your information and records.

Thanking you

Yours Faithfully

For Sibar Auto Parts Limited

**Pemmasani Ravichandra**  
Managing Director  
DIN: 00627413



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



+91-877-2271355  
2271366/2271377



E-mail : sibarauto77@yahoo.com  
web : www.sibarauto.com