

P.M. TELE LINNKS LTD.

Regd. Office Address:
1-7-241/11/D, S.D. Road,
Secunderabad - 500 003,
Telangana, INDIA.

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Website : www.pmtele.in
CIN No. : L27105TG1980PLC002644

Hyderabad, 24th May, 2024

To
Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Thursday, 30th May, 2024
Ref: Company Scrip Code: 513403

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that the meeting of the Board of Directors of the company M/s. Vamshi Rubber Limited will be held on Thursday, 30th day, of May, 2024 at 04.00 P.M. at 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad, Hyderabad, Telangana 500 003 India, inter-alia to discuss the following:

1. To approve and take on record the audited financial results of the company for the quarter and year ended 31st March, 2024.
2. To take note of the reports submitted by the Auditor for the quarter and year ended 31st March, 2024.
3. To approve the appointment of Secretarial Auditor for the financial year 2023-24.
4. To approve the appointment of Internal Auditors of the Company for the financial year 2024-25.
5. Any other matter with the permission of Chairman.

Kindly take the above information on records.

Thanking You,
For P.M. TELELINNKS LIMITED


Ravi Surana Pukhraj
Managing Director
DIN: 01777676

