

P.M. TELELINNKS LTD.

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

Phone : 040-65418334, 65595929
Fax No : 040-27818967
E-mail : gp@suranamailindia.com
CIN No. : L27105TG1980PLC002644
WEB : www.Pmtele.in

Hyderabad, June 21, 2021

The General Manager- Operations,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Respected Sir/Ma'am,

Sub: Intimation of Board Meeting to consider and approve Annual Audited Standalone Financial Results of the Company for the Financial Year ended March 31, 2021.

Ref. Scrip Code- 513403

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, June 28, 2021 at 03:00 P.M. at the Registered Office of the Company, *inter alia*,

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended March 31, 2021 amongst other matters.
2. To take on record the Audit Report of the Statutory Auditor of the Company for Financial Year ended March 31, 2021.

Please take the above information on records.

Yours faithfully,

for **P.M. TELELINNKS LIMITED**



Ravi Surana Pukhraj
Director and CFO
DIN: 01777676