

P.M. TELE LINNKS LTD.

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

Phone : 040-40176211, 66665929
Fax No : 040-27818967
E-mail : gp@suranamailindia.com
Website : www.pmtele.in
CIN No. : L27105TG1980PLC002644

Hyderabad, 6th September, 2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Intimation of 43rd Annual General Meeting of P.M. Telelinnks Limited and remote e-voting

Scrip Code: 513403

This is to inform that pursuant to Section 96 of the Companies Act, 2013, read with Regulation 30 and other relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements), 2015, the 43rd Annual General Meeting of the Company will hold on Saturday, 30th September, 2023 at 10.30 A.M. IST at Plot No 132 & 133 IDA Mallapur, Hyderabad Telangana-500076. We further wish to inform you that the Company is providing e-voting facility to the shareholders to vote on the resolutions proposed to be passed at the 43rd Annual General Meeting.

The e-voting will commence at 8.30 A.M. (IST) on 27th day of September, 2023 and ends at 05.00 PM on, 29th day of September, 2023. The Company has fixed 15th day of September, 2023 as the cut-off date to reckon eligibility to vote on the e-voting platform. A copy of the notice calling 43rd AGM along with the Annual report for the financial year 2022-23 which is sent to the shareholders is uploaded on the RTA's website

We request you to take the same on record.

Yours faithfully,

For **P.M. Telelinnks Limited**



Ravi Surana Pukhraj
Managing Director & CEO
DIN: 01777676

Hyderabad, 6th September, 2023

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To
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 290 001.

Dear Sir/Ma'am,

Sub: Submission of 43rd Annual General Meeting of P.M. Telelinnks Limited for the financial year 2022-23.

Ref: Regulation 34 (1) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015.

In Compliance with Regulation 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we submit herewith 43rd Annual General Meeting of the company for the Financial Year 2022-23 along with Notice of the Annual General Meeting scheduled on Saturday, 30th September, 2023 at 10.30 A.M. IST at Plot No 132 & 133 IDA Mallapur, Hyderabad Telangana-500076.

Kindly take the above information on records.

We shall be glad to furnish any further information/clarification in this regard.

Yours faithfully,

For **P.M. Telelinnks Limited**



Ravi Surana Pukhraj
Managing Director & CEO
DIN: 01777676