

P.M. TELE LINNKS LTD.

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Secunderabad - 500 003,
Telangana, INDIA.

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Website : www.pmtele.
CIN No. : L27105TG1980PLC002644

Date: 07/09/2021

To
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting – Reg 30
Ref: Company Scrip Code: 513403

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at the meeting held on Tuesday, 07th September, 2021 at 10:00interalia considered and approved the following:

1. Approval of Board of Directors Report of the company for the financial year ended 31st March, 2021
2. Approval of Notice for the 41st Annual General Meeting of the Members of the Company.
3. Appointment of Scrutinizer for E-voting at Annual General meeting
4. Take note of resignation of Mr. Ravi SuranaPukhraj as CFO of the company
5. Appointment of Mr. Ravi SuranaPukhraj (DIN: 01777676) as Managing Director and CEO of the Company
6. Appointment of K.S. Jithendra as the CFO of the Company

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
For P.M. Telelinnks Limited

RAVI
SURANA

Digitally signed by
RAVI SURANA
Date: 2021.09.07
16:32:25 +05'30'

Ravi SuranaPukhraj
Director