

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

Hyderabad, 22nd May, 2023

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

Dear Sir/Ma'am,

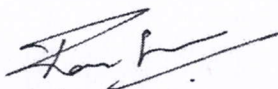
Sub: Intimation of Board Meeting to be held on Monday, 29th May, 2023
Ref: Company Scrip Code: 513403

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 Monday, 29th day, of May, 2023 at 12.00 Noon 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, 2023.
2. To take note of the reports submitted by the Auditor for the quarter and year ended 31st March, 2023.
3. To approve the appointment of Secretarial Auditor for the financial year 2022-23.
4. To approve the appointment of Internal Auditors of the Company for the financial year 2023-24.
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

