

# 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

Date: 12/11/2020

To  
The General Manager,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> 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 Friday, 12<sup>th</sup> November, 2021 at 03.00 P.M, has interalia considered and approved the following items:

1. Un-audited financial results for the quarter ended 30<sup>th</sup> September, 2021 along with the Limited Review Report.
2. Appointment of Ms. Pooja Kothari as Company Secretary and Compliance officer of the company with immediate effect.

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

Thanking you,  
For P.M. Telelinnks Limited

  
Ravi Surana Pukhraj  
DIN: 01777676  
Director

