

P.M. TELELINNKS 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
CIN No. : L27105TG1980PLC002644

Hyderabad, 08th September, 2021

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

Dear Sir/Ma'am,

Sub: Intimation of 41st 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, pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05, 2020, the 41st Annual General Meeting of the Company will held on Thursday, 30th September, 2021 at 10.30 AM at 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad, Hyderabad, Telangana, India-500003. 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 41st Annual General Meeting to be held on Thursday, 30th September, 2021 at 10.30 AM at 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad, Hyderabad, Telangana, India-500003.

The e-voting will commence at 09:00 AM on 27th day of September, 2021 and ends at 05.00 PM on, 29th day of September, 2021. The Company has fixed 23rd day of September, 2021 as the cut-off date to reckon eligibility to vote on the e-voting platform. A copy of the notice calling 41st AGM along with the copy of printed Annual report for the financial year 2020-21 which is sent to the shareholders is uploaded on the company's website at www.pmtele.in.

We request you to take the same on record and acknowledge.

Yours faithfully,

For P.M. Telelinnks Limited

RAVI
SURANA

Digitally signed
by RAVI SURANA
Date: 2021.09.08
16:35:28 +05'30'

Ravi Surana Pukhraj
Director