

P.M. TELE LINNKS LTD.

Regd. Office Address:
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Secunderabad - 500 003,
Telangana, INDIA.

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E-mail : gp@suranamailindia.com

Website : www.pmtele.in

CIN No. : L27105TG1980PLC002644

Hyderabad, August 12, 2021

To,
BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on August 12, 2021

Ref: Company Scrip code: 513403

With reference to the subject cited, it is hereby informed that the meeting of Board of Directors of the Company was held on Thursday, August 12, 2021 at 3:00 P.M. and concluded at 5:00 P.M at the registered office of the Company.

The outcome of the Board meeting, *inter alia*, is as under:

1. Approval of the Unaudited Financial Results for the Quarter ended June 30, 2021.

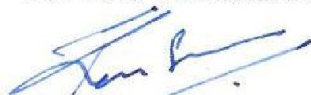
The Board considered and approved the Unaudited Financial Results of the Company for the Quarter ended June 30, 2021.

2. Limited Review Report for the Quarter ended June 30, 2021.

The Board took note of the Limited Review Report issued by M/s. Gupta Raj & Co., Statutory Auditor of the Company, for the Quarter ended June 30, 2021.

Kindly take the above information on record.

Thanking You,
For P.M. TELELINNKS LIMITED



Ravi Surana Pukhraj
Director and CFO
DIN: 01777676

GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

DELHI OFFICE :
101, KD BLOCK,
PITAMPURA
NEAR KOHAT ENCLAVE
METRO STATION,
NEW DELHI 110034
PH. NO. 011-47018333

MUMBAI OFFICE :
2-C, MAYUR APARTMENTS,
DADABHAI CROSS RD. NO.3,
VILE PARLE (WEST),
MUMBAI,
PIN 400056
PH. NO. 26210901, 26210902.

AHEMDABAD OFFICE :
A-307 INFINITY TOWER,
CORPORATE TOWER,
PRAHALAD NAGAR,
AHMEDABAD
PIN - 380015
M. NO. 972677733

NAGPUR BRANCH :
1ST FLR, MEMON
JAMAD BUILDING,
NR CENTRAL BANK,
MASKASATH, ITWARI,
NAGPUR - 440002
M. NO. 7387811111

INDEPENDENT AUDITORS' REVIEW REPORT

To,
The Board of Directors,
P M TELELINKS LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of **P M TELELINKS LIMITED** ("the Company") for the quarter ended 30th June, 2021.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: MUMBAI
DATED:12/08/2021
UDIN : 21112353AAAAEZ1409



FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N

NIKUL NAWAL
JALAN

NIKUL JALAN
PARTNER
Membership No.112353