

# P.M. TELE LINNKS LTD.

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

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Website : www.pmtele.in  
CIN No. : L27105TG1980PLC002644

Hyderabad, 27<sup>th</sup> 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 Postponement of Board Meeting**

**Ref: Company Scrip Code: 513403**

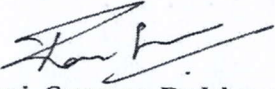
Dear Sir/Madam,

This has reference to our letter dated 22<sup>nd</sup> May 2023 regarding intimation of the Board Meeting of the Company which was scheduled to be held on Monday, 29<sup>th</sup> May, 2023 at 12.00 Noon at the Registered office of the Company, inter alia to consider and approve the audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) 2015.

We hereby further inform you that due unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and it will now be held on Tuesday, 30<sup>th</sup> day of May, 2023 at 12.00 Noon.

Kindly take the above information on records.

Thanking You,  
For P.M. TELELINNKS LIMITED

  
Ravi Surana Pukhraj  
Managing Director  
DIN: 01777676

