

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.com

CIN No. L27105TG1980PLC002644

Hyderabad, 24th October, 2020

The General Manager- Operations,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Intimation of Board Meeting to consider Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2020

Ref. Scrip Code- 513403

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 04, 2020 at 03.00 P.M. at the Registered office of the Company, *inter alia*, to consider and adopt the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2020 amongst other matters.

Please take the above information on records.

Yours faithfully,
for P.M. Telelinnks Limited,



Gulabchand Pukhraj Surana
Managing Director & CEO
DIN: 01777675