

P.M. TELE LINNKS LTD.

Regd. Office Address:
1-7-241/11/D, S.D. Road.
Secunderabad - 500003
Telangana. INDIA.

Phone: 040-40176211, 66665929
Fax No: 040-27818967
E-mail: gp@suranamailindia.com
Website: www.pmtele.com
CIN No. : L27105TG1980PLC002644

Date: 14/08/2022

To
The General Manager,
Listing Department,
BSE Limited,
1st 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 Monday, 14th August, 2023 at 05.00 P.M and Concluded at 05.20 P.M, interalia considered and approved the following items:

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2023
2. Approved the Auditor's Limited Review Report on the Financial Results of the Company for the quarter ended 30th June, 2023.
3. Approved the Directors' Report for the financial year 31st March, 2023 and Notice calling the 43rd Annual General Meeting
4. Appointed Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary as Scrutinizer for the 43rd Annual General Meeting of the Company.
5. To Take note of the draft Secretarial Audit Report for the financial year ended 31st March, 2023.
6. To take note of the Certificate of Managing Director & Chief Financial Officer of the Company for the quarter ended 30th June, 2023
7. To consider and convene the 43rd Annual General Meeting of the company and to fix the date, time, and venue for the same.
8. To consider and approve the draft Notice for the 43rd Annual General Meeting of the Members of the Company

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

**Thanking you,
For P.M. Telelinnks Limited**

**RAVI SURANA PUKHRAJ
MANAGING DIRECTOR
DIN: 01777676**