

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

Hýderabad, February 2, 2021

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

Respected Sir/Ma'am,

Sub: Intimation of Rescheduling of Board Meeting to consider Unaudited Financial Results of the Company for the Quarter ended December 31, 2020.

Ref. Scrip Code- 513403

With reference to the announcement dated Friday, 29 January, 2021, regarding Board Meeting to be held on Friday, 5 February, 2021, we hereby intimate the Stock Exchange as per the provision of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, that the meeting of the Board of Directors of the Company is rescheduled on Friday, February 12, 2021 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 ended December 31, 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