

P.M. TELELINNKS LTD.

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CIN No. : L27105TG1980PLC002644

To,

Hyderabad, 12th February, 2021

The General Manager,
Listing Department,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on 12.02.2021

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 Friday, 12th day of February, 2021 at 3.00P.M and concluded at 5.30 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 31st December, 2020.

The Board considered and approved the Unaudited Financial Results for the Quarter ended 31st December, 2020. A copy of same is enclosed.

2. Limited Review Report for the Quarter ended 31st December, 2020.

The Board considered and approved the Limited Review Report prepared by M/s. Gupta Raj & Co., Statutory Auditors of the Company, for the Quarter Ended 31st December, 2020. A copy of the same is enclosed.

This is for the kind information and records of the Exchange.

Thanking You,
for P.M.Telelinnks Limited



Gulabchand Pukhraj Surana
Managing Director & CEO
DIN: 01777675