## P.M. TELE LINNKS LTD.

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Date: 14.11.2022

To The General Manager, Listing Department, BSE Limited. 1<sup>st</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001

Dear Sir/Ma'am,

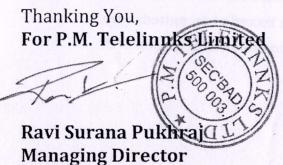
Sub: Outcome of Board Meeting - Reg 30

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 November, 2022 at 03.00 P.M, has interalia considered and approved the following items:

- 1. Un-audited financial results for the quarter ended 30<sup>th</sup> September, 2022 along with the Limited Review Report.
- 2. Approved the Auditor's Limited Review Report on the Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2022.

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



DIN: 01777676