

# 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

8th August 2023

Hyderabad, 8<sup>th</sup> August 2023.

To  
Dept. of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> August 2023**

**Ref: Company Scrip Code 513403**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that the meeting of the Board of Directors of the company M/s. P.M. Tel elinnks Ltd. will be held on 14<sup>th</sup> August 2023 at 05:00 P.M. at 1-7- 241/11/d, Ramalaya, 3rd-floor S.D.Road Secunderabad Hyderabad Telangana 500003 inter-alia to discuss the following:

1. To consider, approve and take on record the unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June 2023.
2. To consider and take note of Limited Review Report for the quarter ended 30<sup>th</sup> June, 2023.
3. To consider and approve the Board of Directors' Report on the company's activities for the financial year ended 31<sup>st</sup> March 2023.
4. To take note of the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March 2023.
5. To take note of the Certificate of Managing Director & Chief Financial Officer of the Company for the financial year ended 31<sup>st</sup> March 2023.
6. To consider and convene the 43<sup>rd</sup> Annual General Meeting of the company and to fix the date, time, and venue for the same.
7. To consider and approve the draft Notice for the 43<sup>rd</sup> Annual General Meeting of the Members of the Company.
8. To consider and approve the draft Notice for the 43<sup>rd</sup> Annual General Meeting of the Members of the Company.

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Kindly take the above information on record.

Thanking You,

**For P.M. TELELINNKS LIMITED**



**Pratik Rajendrakumar Koralwala**  
**Company Secretary & Compliance Officer**