

P.M. TELE LINNKS LTD.

Regd. Office Address:
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Telangana, INDIA.

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Website : www.pmtele.in
CIN No. : L27105TG1980PLC002644

Date: 14/02/2022

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 February, 2022 at 11.30 A.M, have interalia considered and approved the following items:

1. Un-audited financial results for the quarter ended 31st December, 2021 along with the Limited Review Report.

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

Thanking you,
For P.M. Telelinnks Limited



Ravi Surana Pukhraj
DIN: 01777676
Managing Director