

P.M. TELE LINNKS LTD.

Regd. Office Address:
1-7-241/11/D, S.D. Road,
Secunderabad - 500 003,
Telangana, INDIA.

Phone : 040-40176211, 66665929
Fax No : 040-27818967
E-mail : gp@suranamailindia.com
Website : www.pmtele.in
CIN No. : L27105TG1980PLC002644

30th May, 2024, Hyderabad.

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

Pursuant to Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of M/s. P.M. Telelinnks Limited was held on Thursday, 30th May, 2024 at 04.00 PM at the Registered Office of the Company situated at 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad, Hyderabad, Telangana 500 003 India. The meeting was commenced at 04.00 PM and Concluded at 6.50 P.M.

Inter-alia, the Board:

1. Approved the audited Financial Results of the Company for the quarter and year ended 31st March, 2024.
2. Approved the Auditor's Report on the Financial Statements of the Company for the Financial Year ended 31st March, 2024.
3. Approved the appointment of Secretarial Auditor for the financial year 2023-24.
4. Approved the appointment of Internal Auditors of the Company for the financial year 2024-25.

Kindly take the above information on records.

Thanking You,
For P.M. TELELINNKS LIMITED


Ravi Surana Pukhraj
Managing Director
DIN: 01777676

