

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.com
CIN No. : L27105TG1980PLC002644

14th February, 2023, 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,

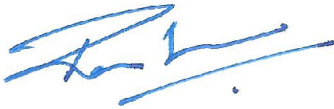
Sub: Outcome of Board Meeting – Reg 30
Ref: Company Scrip Code: 513403

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at the meeting held on Tuesday, 14th February, 2023 at 03.00 P.M and concluded at 05.00 P.M has interalia considered and approved the following items:

1. Un-audited financial results for the quarter ended 31st December, 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 31st December, 2022.

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