

# P M TELELINNKS LIMITED

1-7-241/11/D, S D ROAD,  
SECUNDERBAD-500003  
PH: 040-65595929  
CIN NO: L27105TG1980PLC002644

Date: 8<sup>th</sup> February, 2017

To  
**The Manager (Listing Compliance)**  
The Bombay Stock Exchange Limited,  
25, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub : Outcome of the Board Meeting.**  
**Ref : Company Scrip Code : 513403**

Dear Sir/Madam,

This is to inform you that, the Meeting of Board of Directors of the Company was held earlier Today at 12 Noon and ended at 1:00PM

The outcome of the Board meeting, *inter alia*, is as under:

**1. Approval of the Unaudited Financial Results for the quarter and year ended 31<sup>st</sup> December, 2016.**

The Board considered and approved the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016. A copy of same is enclosed.

**2. Limited Review Report for the quarter and year ended 31<sup>st</sup> December, 2016.**

The Board considered and approved the Limited Review report prepared by N. K. Jalan & Co., Statutory Auditors of the company, for the quarter ended 31<sup>st</sup> December, 2016. A copy of same is enclosed.

**3. Appointment of Secretarial Auditor as per Sec. 204 of Companies Act, 2013.**

The Board considered and approved appointment of Mr. Manoj Kumar Koyalkar, Practicing Company Secretary as Secretarial Auditor for the financial year 2016-17.

Kindly take the above information on records.

Thanking You,  
for **P.M. TELELINNKS LIMITED**

  
**G P Surana**  
**Managing Director**  
**DIN: 01777675**



Encl: as above