

P. M. TELELINNKS LTD.

1-7-241/11/D, S.D Road,
Secunderabad - 3, Telangana, INDIA
(CIN No L27105AP1980PLC002644)

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To

Bombay Stock Exchange Limited
25th Floor, P J Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome – 35th Annual General Meeting of the Company held on Wednesday, September 30, 2015 at 11.00 AM

Ref: Scrip Code –

The 35th Annual General Meeting of the members of the Company was held earlier today at 11.00 AM at Registered Office situated at 1-7-241/11/D, Ramalaya, 3rd Floor, S D Road, Secunderabad-500033, Telangana. The outcome of the Meeting is outlined below:

- (i) The financial statements for the period ended 31st March, 2015 together with Schedules along with Reports of Directors' and Auditor's were adopted by the Members;
- (ii) Mr. G.P. Surana (holding DIN: 01777675), has been re-appointed as a Director of the Company and that his office shall be subject to retirement by rotation.
- (iii) M/s. N.K. Jalan & Co, Chartered Accountants, the retiring Statutory Auditors of the Company, have been re-appointed for the financial year 2015-2016
- (iv) Mr. Malapaka Venkata Surya Sri Lakshmi (holding DIN: 07169994) was regularized as Director of the Company.
- (v) Mr. Kadakia Amish Bharat (holding DIN 06995671) was regularized as Director of the Company.
- (vi) Mr. Kadakia Amish Bharat (holding DIN 06995671) was appointed as Independent Director of the Company,

Thanking you,

for P.M. TELELINNKS LIMITED


G P Surana
Managing Director
DIN: 01777675



Hyderabad, September 30, 2015