

P.M. TELELINNKS LTD.

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

Phone : 040-65418334, 65595929
Fax No : 040-27818967
E-mail : gp@suranamailindia.com
CIN No. : L27105TG1980PLC002644

Date: 9th August, 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 03.00 p.m. and ended at 4.30pm

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

1. Approval of the Unaudited Financial Results for the quarter ended 30th June, 2017.

The Board considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2017. A copy of same is enclosed.

2. Limited Review Report for the quarter ended 30th June, 2017.

The Board considered and approved the Limited Review report prepared by N. K. Jalan & Co., Statutory Auditors of the company, for the quarter ended 30th June, 2017. A copy of same is enclosed.

3. Approval of Directors report for the financial year ended 31st March, 2017.

The Board considered and approved the Directors report for the financial year ended 31st March, 2017.



4. Approval of Notice of Annual General Meeting.

The Board considered and approved the notice for 37th Annual general meeting for the financial year 2016-17 to be held on Tuesday, 29th September, 2017 at 10.30AM at 1-7-241/11/D, S D Road, Secunderabad-3.

Kindly take the above information on records.

Thanking You,

for **P.M. TELELINNKS LIMITED**



G P Surana
Managing Director
DIN: 01777675



Encl: as above

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2017

(Rupees in Lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		6/30/2017	3/31/2017	6/30/2016	3/31/2017
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from operations	291.45	529.34	206.96	1,287.79
	(b) Other Income	-	-	-	-
	Total Income	291.45	529.34	206.96	1,287.79
2	Expenses				
	(a) Purchases of Stock-in-trade	282.26	514.31	198.36	1,245.62
	(b) Change in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	-
	(c) Employee benefits expense	1.12	1.97	1.97	7.33
	(d) Financial Expenses	-	-	-	-
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Other Expense	14.09	4.76	3.24	11.40
	Total Expenses	297.47	521.04	203.56	1,264.35
3	Profit / (Loss) from operations before exceptional and extraordinary items and tax (1-2)	(6.02)	8.30	3.40	23.44
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before extraordinary items and tax (3-4)	(6.02)	8.30	3.40	23.44
6	Extraordinary Items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	(6.02)	8.30	3.40	23.44
8	Tax Expense:				
	(a) Current Tax	-	(0.28)	-	(4.96)
	(b) Deferred Tax	-	(1.51)	-	(1.51)
9	Profit / (Loss) for the period/year (7 ± 8)	(6.02)	6.51	3.40	16.97
	Other Comprehensive Income(OCI)	-	-	-	-
10	Total Other Comprehensive Income	-	-	-	-
11	Total Comprehensive Income(9+10)	(6.02)	6.51	3.40	16.97
12	Paid-up Equity Share Capital of face value of Rs 10 each	1,007.50	1,007.50	1,007.50	1,007.50
13	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	(398.14)
14	(i) Earning per share (Face Value of Rs 10/-each)(not annualised):				
	(a) Basic	(0.06)	0.06	0.03	0.17
	(b) Diluted	(0.06)	0.06	0.03	0.17

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 09/08/2017 and also Limited Review were carried out by the Statutory Auditors.
- 2) The figures for the quarter ended March 31, 2017 are the balancing figures between the audited figures in respect of the full financial year and the year to date figures upto the third quarter for the respective year.
- 3) The company has not carried on more than one activity and therefore Segment Reporting as per Ind AS 108 is not applicable to the company.
- 4) The impact of taxation will be incorporated in the last quarter of the Accounting Year as per the Company's consistently followed practice.
- 5) Previous year figure have been regrouped wherever necessary.

For and on behalf of the Board of Directors of
P M Telelinks Limited

GULABCHAND PUKHRAJ SURANA
MANAGING DIRECTOR

Mumbai

Date: 09.08.2017



P M TELELINKS LIMITED

Standalone Q1

Notes:

1 The Company has adopted from 1st April 2017 Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder. These results have been prepared in accordance with recognition and measurement principles laid down in Ind AS 34 on Interim Financial Reporting and other accounting principles generally accepted in India. The figures for the quarter ended 30th June, 2016 presented here are also Ind AS Compliant. However above figures are subject to Limited review as mentioned in the Limited audit report

2 Reconciliation between results previously reported under erstwhile Indian GAAP and as presented now under Ind AS for the quarter ended 30th June, 2016 are given below:

Particulars	(In Lacs)
	Quarter ended 6/30/2016
Reported Net Profit for the period as per Indian GAAP	3.40
Net Profit as per Ind AS	3.40

3 Reconciliation of Equity as on 31st March, 2017 between previously reported under erstwhile Indian GAAP and as presented now under Ind AS is given below:

Particulars	(In Lacs)
	As at 31.3.2017
Equity reported under Indian GAAP	609.36
Equity reported under Ind AS	609.36



N. K. JALAN & CO.
Chartered Accountants.

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Dadabhai Cross Road No.3,
Vile Parle (West),
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Mobile: 9324114104
E-mail: nkjalan@vsnl.com

INDEPENDENT AUDITORS' REVIEW REPORT

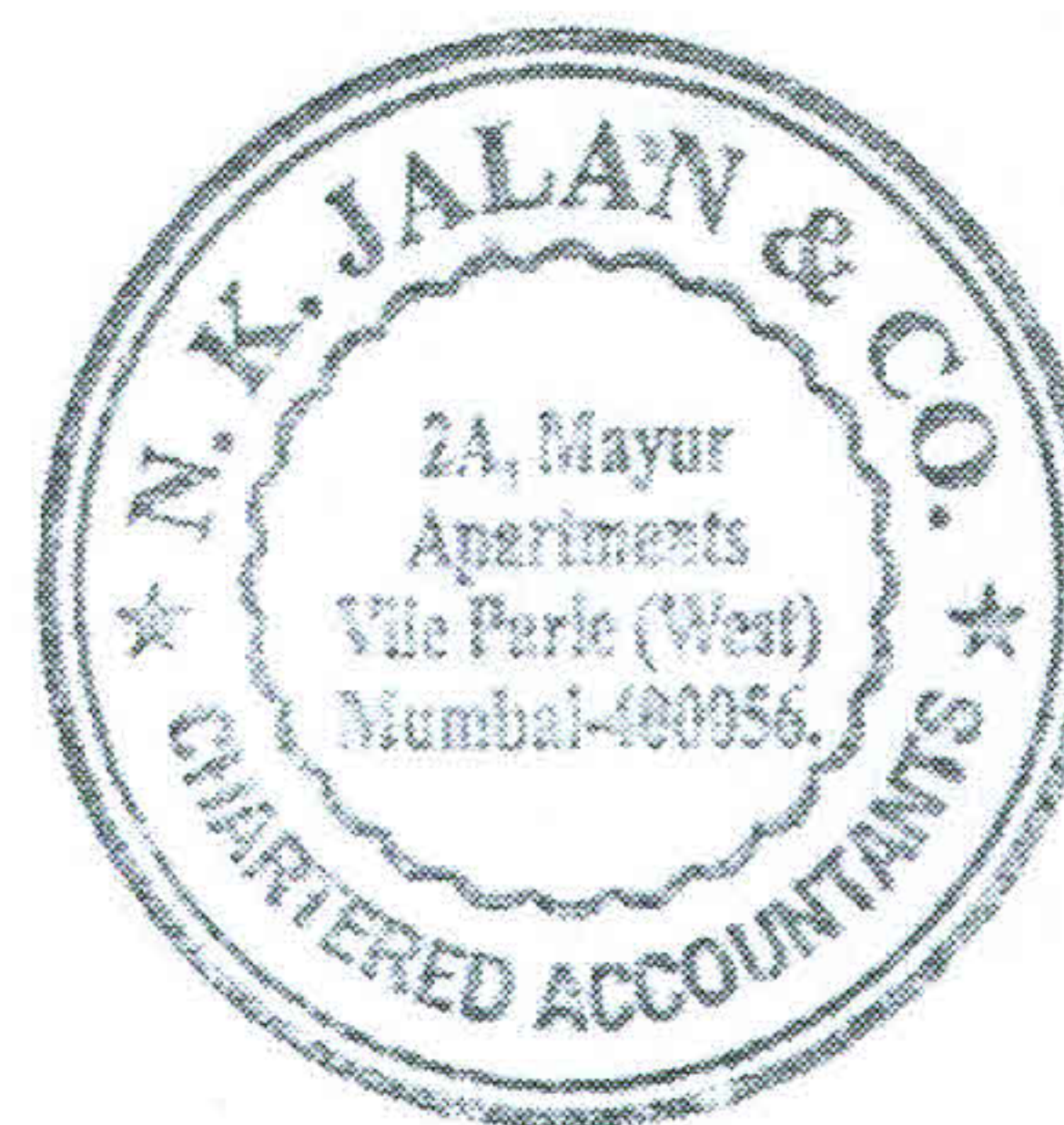
To,
The Board of Directors,
P M Telelinks Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **P M Telelinks Limited** ("the Company") for the Quarter ended 30th June, 2017 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

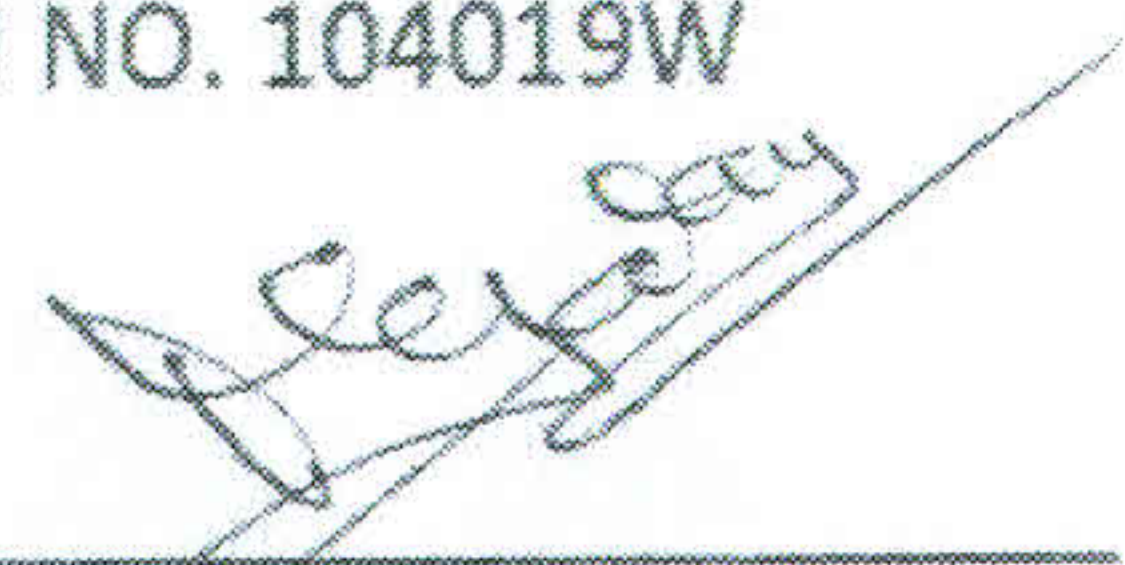
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Indian Accounting Standards (IND AS) notified under the Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: MUMBAI
DATED: 08.08.2017



FOR N.K. JALAN & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 104019W


(N.K. JALAN) PROPRIETOR
Membership No. 011878