

# P. M. TELELINNKS LTD.

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

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Date: 13<sup>th</sup> February, 2016

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 3.00 P.M.

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, 2015.**

The Board considered and approved the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2015.

**2. Limited Review Report for the quarter and year ended 31<sup>st</sup> December, 2015.**

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, 2015.

**3. To consider, take note and approve the Draft Polices as required to be framed under SEBI (LODR) Regulations, 2015**

The Board considered, Reviewed and adopted the following policies for the company, which will also be placed on the website of the company.

- Policy on materiality of event/information

  


- Policy on Board Diversity
- Policy on material related party Transaction
- Insider trading Policy
- Vigil mechanism
- Policy for preservation of documents

**4. To consider and authorize one or more Key Managerial Personnel for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s) under Reg. 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

The Board considered and approved the authorization of Mr. Ravi Surana Executive Director for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s)

**5. 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 2015-16.

Kindly take the above information on records.

Thanking You,  
for P M Telelinnks Ltd



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

