P M TELELINNKS LIMITED

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

Date: 8th 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 31st December, 2016.**

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

2. **Limited Review Report for the quarter and year ended 31st 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 31st 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

P.M. TELELINNKS LTD. SEC'BAD 500 003.

Encl: as above

P M TELELINKS LIMITED

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

Statement of Standalone Unaudited Results for the Quarter and Nine Months ended 31/12/2016

(Rs. In Lacs/amount)

Particulars	Quarter Ended			Nine Months Ended		Previous Year ended
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figure for current period	Year to date figure for the previous period ended	
	31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
(Refer notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.Income from Operations						
(a) Net Sales/ Income from Operations (Net of Excise Duty)	227.09	324.41	318.34	758.46	798.90	991.71
(b) Other Operating Income	0.00	0.00	0.00	0.00	0	0.00
Total Income from Operations (Net)	**227.09**	324.41	**318.34**	**758.46**	**798.90**	991.71
2.Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock in trade	219.82	313.13	311.32	731.31	784.84	972.57
(c) Change in inventories of finished goods work in progress and stock-in -trade	0.00	0.00	0.00	0.00	0.00	65.98
(d) Employee benefits expense	0.62	2.78	1.05	5.36	3.12	6.14
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(f) Other Expense	0.80	2.60	0.30	6.64	4.12	23.11
Total Expenses	**221.24**	318.51	**312.67**	**743.31**	**792.08**	1067.80
3. Profit / (Loss) from operations before other income finance costs and exceptional items (1-2)	5.85	5.90	5.67	15.15	6.82	(76.09)
4. Other Income	0.00	0.00	0.00	0.00	0.00	
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	5.85	5.90	5.67	15.15	6.82	(76.09)
6. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	5.85	5.90	5.67	15.15	6.82	(76.09)
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	(512.00)
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	5.85	5.90	5.67	15.15	6.82	(588.09)
10. Tax Expense	(1.81)	(2.87)	0.00	(4.68)	0.00	16.22
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	4.04	3.03	5.67	10.47	6.82	(571.87)
12. Extraordinary Items (Net of tax expense Rs._____Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the peroid (11 ± 12)	4.04	3.03	5.67	10.47	6.82	(571.87)
14. Share of Profit / (Loss) of Associates	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit / (Loss) after taxes, minority interest share of Profit / (Loss) of associates (13 ± 14 ± 15)	4.04	3.03	5.67	10.47	6.82	(571.87)
17. Paid-up Equity Share Capital of face value of Rs 10 each	1,007.50	1,007.50	1007.50	1007.50	1007.50	1007.50
18. Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-				(415.83)
19.i. Earning per share (before extraordinary items) (of Rs 10/-each) (not Annualised for quarter):						
(a) Basic	0.04	0.03	0.06	0.10	0.07	-5.68
(b) Diluted	0.04	0.03	0.06	0.10	0.07	-5.68
19. ii. Earning per share (after extraordinary items) (of Rs. 10/-each) (not Annualised for quarter):						
(a) Basic	0.04	0.03	0.06	0.10	0.07	-5.68
(b) Diluted	0.04	0.03	0.06	0.10	0.07	-5.68

For P.M.TELELINNKS LTD.

Managing Director

P.M. TELELINKS LTD. SEC'BAD 500 003.

Notes:

1) The above unaudited results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 08/02/2017 and also Limited Review were carried out by the Statutory Auditors.
2) The financial results are in accordance with the accounting policies followed by the company in preparation of its statutory accounts.
3) The company does not have any Exceptional or Extraordinary item to report for the above period.
4) The company has not carried on more than one activity and therefore Segment Reporting as per AS 17 is not applicable to the company.
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: 08.02.2017

N. K. JALAN & CO.
Chartered Accountants.

2-A, Mayur Apartments,
Dadabhai Cross Road No.3,
Vile Parle (West),
Mumbai - 400 056.
Tele: 26210903/26210904.
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 and Nine months ended 31st December, 2016 ("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 Accounting Standards notified under the Companies Act, 1956 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other recognised 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.

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

N. K. JALAN & CO. 2A, Mayur Apartments Vile Parle (West) Mumbai-400056. CHARTERED ACCOUNTANTS

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

PLACE: MUMBAI
DATED: 08.02.2017