P. M. TELELINNKS LTD.

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

Phone : 040-40176211, 65595929
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Date : 25.05.2016

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 4.00 P.M.

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

1. **Approval of the Audited Financial Results for the Financial year ended 31st March, 2016.**

   The Board considered and approved the Audited Financial Results for the year ended 31st March, 2016. A copy of same is enclosed.

2. **Audit Report for the Financial year ended 31st March, 2016.**

   The Board considered and approved the Audit Report prepared by M/s. N K Jalan & Co., Statutory Auditors of the company, for the year ended 31st March, 2016. A copy of same is enclosed.

Kindly take the above information on records.

Thanking You,

For **P M Telelinnks Limited**

G P Surana
Director
DIN: 01777675
Encl: as above

ANNEXURE I

Part I

Satement of Standalone Audited Results for the Quarter and Year ended 31/3/2016

(Rs. In Lacs/amount)

Particulars	Quarter Ended			Year Ended	
	3 months ended 31/03/2016	Preceding 3 months ended 31/12/2015	Corresponding 3 months ended in the previous year 31/3/2015	Year to date figure for current period 31/03/2016	Year to date figures for the previous year ended 31/3/2015
(Refer notes below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.Income from Operations					
(a) Net Sales/ Income from Operations (Net of Excise Duty)	192.81	318.34	87.01	991.71	1890.92
(b) Other Operating Income	0.00	0.00	4.66	0.00	26.59
Total Income from Operations (Net)	192.81	318.34	91.67	991.71	1917.51
2.Expenses					
(a) Cost of materials consumed			86.92		1888.65
(b) Purchase of stock in trade	187.73	311.32	0.00	972.57	-
(c) Change in inventories of finished goods work in progress and stock-in -trade	65.98	0.00	0.00	65.98	0.00
(d) Employee benefits expense	3.02	1.05	0.66	6.14	7.86
(e) Depreciation and amortisation expense	0.00	0.00	1.25	0.00	3.68
(f) Other Expense	18.99	0.30	0.70	23.11	6.06
Total Expenses	275.72	312.67	89.53	1067.80	1906.24
3. Profit / (Loss) from operations before other income finance costs and exceptional items (1-2)	(82.91)	5.67	2.14	(76.09)	11.27
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)	(82.91)	5.67	2.14	(76.09)	11.27
6. Finance Costs	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)	(82.91)	5.67	2.14	(76.09)	11.27
8. Exceptional items	(512.00)	0.00	0.00	(512.00)	0.00
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	(594.91)	5.67	2.14	(588.09)	11.27
10. Tax Expense	16.22	0.00	(54.61)	16.22	(54.61)
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(578.69)	5.67	56.75	(571.87)	65.88
12. Extraordinary Items (Net of tax expense Rs._____Lakhs)	0.00	0.00	0.00	0	0.00
13. Net Profit / (Loss) for the peroid (11 ± 12)	(578.69)	5.67	56.75	(571.87)	65.88
14. Share of Profit / (Loss) of Associates*	0.00	0.00	0.00	0	0.00
15. Minority Interest*	0.00	0.00	0.00	0	0.00
16. Net Profit / (Loss) after taxes, minority interest share of Profit / (Loss) of associates (13 ± 14 ± 15)	(578.69)	5.67	56.75	(571.87)	65.88
17. Paid-up Equity Share Capital (face value of Rs 10 each)	1007.50	1007.50	1007.50	1007.50	1007.50
18. Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00
19.i. Earning per share (before extraordinary items) (of Rs 10/-each) (not Annualised):					
(a) Basic	(5.74)	0.06	0.56	(5.68)	0.65
(b) Diluted	(5.74)	0.06	0.56	(5.68)	0.65
19. ii. Earning per share (after extraordinary items) (of Rs 10 each) (not Annualised):					
(a) Basic	(5.74)	0.06	0.56	(5.68)	0.65
(b) Diluted	(5.74)	0.06	0.56	(5.68)	0.65

Note:

1. The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 25/05/2016. and also Auditors's Report as per audit carried out by the Statutory Auditor.
2. None of the Promoter's shares are pledged.
3. Previous year figure have been regrouped wherever necessary.

For and on behalf of the Board of Directors of
P.M.TELELINNKS LIMITED

G P SURANA
MANAGING DIRECTOR
Secundrabad
Date: 25.05.2016

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 Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
P.M.Telelinnks Limited

1. We have audited the quarterly financial results of P.M.Telelinnks Limited ('the Company') for the quarter ended 31st March, 2016 and the financial results for the year ended 31st March, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended 31st March, 2016 and the published year-to-date figures up to 31st December, 2015, being the date of the end of the third quarter of the current financial year, which were subjected to limited review. The financial results for the quarter ended 31st March, 2016 have been prepared on the basis of the financial results for the nine month period ended 31st December, 2015, the audited annual financial statements as at and for the year ended 31st March, 2016, and the relevant requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine month period ended 31st December, 2015 which were 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; our audit of the annual financial statements as at and for the year ended 31st March, 2016; and the relevant requirements of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material mis-statement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

    i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

ii. gives a true and fair view of the net loss and other financial information for the quarter ended 31st March, 2016 and for the year ended 31st March, 2016.

4. Further, read with paragraph 1 above, we report that figures for the quarter ended 31st March, 2016 represent the derived figures between the audited figures in respect of the financial year ended 31st March, 2016 and the published year-to-date figures up to 31st December, 2015, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

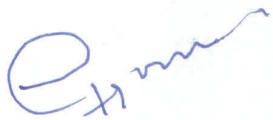
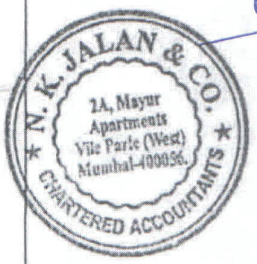
PLACE: MUMBAI
DATED: 25.05.2016

(Rs. In Lacs/amount)

Standalone / Consolidated Statement of Assets and Liabilities		
Particulars	**As at Year ended**	**As at Previous year ended**
A EQUITY AND LIABILITIES	**(31/03/2016)**	**(31/03/2015)**
1 Shareholders' funds		
(a) Share capital	1007.50	1007.50
(b) Reserves and surplus	(415.83)	156.04
(c) Money received against share warrants		-
Sub-total - Shareholders' funds	**591.67**	**1163.54**
2. Share application money pending allotment		
3. Minority interest *		
4. Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	**-**	**-**
5. Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	1109.42	1510.43
(c)Other current liabilities	0.95	0.21
(d) Short-term provisions	2.68	5.58
Sub-total - Current liabilities	**1113.06**	**1516.22**
TOTAL - EQUITY AND LIABILITIES	**1704.72**	**2679.76**
B ASSETS		
1. Non-current assets		
(a) Fixed assets	210.72	229.82
(b) Goodwill on consolidation *	0.00	0.00
(c) Non-current investments		0.00
(d) Deferred tax assets (net)	26.89	9.95
(e) Long-term loans and advances		22
(f) Other non-current assets		490
Sub-total - Non-current assets	**237.62**	**751.77**
2 Current assets		
(a) Current investments		-
(b) Inventories		65.98
(c) Trade receivables	1382.40	1783.41
(d) Cash and cash equivalents	79.18	6.08
(e) Short-term loans and advances	0.60	65.70
(f) Other current assets	4.92	6.82
Sub-total - Current assets	**1467.11**	**1927.99**
TOTAL - ASSETS	**1704.72**	**2679.76**

For P[illegible]

Managing Director

Form A (for Audit Report with unmodified opinion)

1	Name of the company	P.M. Telelinnks Limited
2	Annual financial statements for the year ended	31st March, 2016
3	Type of Audit observation	Unmodified
4	Frequency of observation	Not Applicable
5	to be signed by- Mr. G P Surana Managing Director Mr. Casula Raj Kumar Audit Committee Chairman CA N K Jalan (Mem. No. 011878) N.K. Jalan & Co. Firm Registration No. 011878 Statutory Auditor