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: 03rd May, 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 11.00 A.M. and ended at 1.30 P.M.

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

1. **Approval of the Audited Financial Results for the quarter and year ended 31st March, 2017.**

   The Board considered and approved the Audited Financial Results for the quarter and year ended 31st March, 2017. A copy of same is enclosed.

2. **Audit Report for the quarter and year ended 31st March, 2017.**

   The Board considered and approved the Audit report prepared by N. K. Jalan & Co., Statutory Auditors of the company, for the Financial Year ended 31st March, 2017. 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

Encl: as above

P M TELELINKS LIMITED

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

Statement of Standalone Audited Results for the Quarter and Year ended 31/03/2017

Particulars	Quarter Ended			Year 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	
	3/31/2017	12/31/2016	3/31/2016	3/31/2017	3/31/2016
(Refer notes below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.Income from Operations					
(a) Net Sales/ Income from Operations (Net of Excise Duty)	529.34	227.09	318.34	1287.79	991.71
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
Total Income from Operations (Net)	**529.34**	227.09	**318.34**	**1287.79**	991.71
2.Expenses					
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock in trade	514.31	219.82	311.32	1245.62	972.57
(c) Change in inventories of finished goods work in progress and stock-in -trade	0.00	0.00	0.00	0.00	65.98
(d) Employee benefits expense	1.97	0.62	1.05	7.33	6.14
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
(f) Other Expense	4.76	0.80	0.30	11.40	23.11
Total Expenses	**521.04**	221.24	**312.67**	**1264.35**	1067.80
3. Profit / (Loss) from operations before other income finance costs and exceptional items (1-2)	8.30	5.85	5.67	23.44	(76.09)
4. Other Income	0.00	0.00	0.00	0.00	
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	8.30	5.85	5.67	23.44	(76.09)
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)	8.30	5.85	5.67	23.44	(76.09)
8. Exceptional items	0.00	0.00	0.00	0.00	(512.00)
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	8.30	5.85	5.67	23.44	(588.09)
10. Tax Expense	(1.79)	(1.81)	0.00	(6.47)	16.22
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	6.51	4.04	5.67	16.98	(571.87)
12. Extraordinary Items (Net of tax expense Rs._____Lakhs)	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the peroid (11 ± 12)	6.51	4.04	5.67	16.98	(571.87)
14. Share of Profit / (Loss) of Associates	0.00	0.00	0.00	0.00	0.00
15. Minority Interest	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)	6.51	4.04	5.67	16.98	(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
18. Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-		(398.14)	(415.83)
19.i. Earning per share (before extraordinary items) (of Rs 10/-each) (not Annualised for quarter):					
(a) Basic	0.06	0.04	0.06	0.17	(5.68)
(b) Diluted	0.06	0.04	0.06	0.17	(5.68)
19. ii. Earning per share (after extraordinary items) (of Rs. 10/-each) (not Annualised for quarter):					
(a) Basic	0.06	0.04	0.06	0.17	(5.68)
(b) Diluted	0.06	0.04	0.06	0.17	(5.68)

For P.M.TELELINNKS LTD.

Managing Director

P.M. TELELINKS SECUNDERABAD 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 on03/05/2017 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:03.05.2017

(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	(31/03/2017)	(31/03/2016)
1 Shareholders' funds		
(a) Share capital	1007.50	1007.50
(b) Reserves and surplus	(398.14)	-415.83
(c) Money received against share warrants		
Sub-total - Shareholders' funds	**609.36**	**591.67**
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
(c)Other current liabilities	2.36	0.95
(d) Short-term provisions	4.96	2.68
Sub-total - Current liabilities	**7.32**	**1113.06**
TOTAL - EQUITY AND LIABILITIES	**616.68**	**1704.72**
B ASSETS		
1. Non-current assets		
(a) Fixed assets	210.72	210.72
(b) Goodwill on consolidation *	-	-
(c) Non-current investments		
(d) Deferred tax assets (net)	25.39	26.89
(e) Long-term loans and advances		
(f) Other non-current assets		
Sub-total - Non-current assets	**236.11**	**237.62**
2 Current assets		
(a) Current investments		
(b) Inventories		
(c) Trade receivables	282.18	1382.40
(d) Cash and cash equivalents	93.69	79.18
(e) Short-term loans and advances	0.14	0.60
(f) Other current assets	4.56	4.92
Sub-total - Current assets	**380.57**	**1467.11**
TOTAL - ASSETS	**616.68**	**1704.72**

For P.M.TELELINNKS LTD.

Managing Director

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 Telelinks Limited

1. We have audited the quarterly financial results of P M TELELINKS LIMITED ('the Company') for the quarter ended 31st March, 2017 and the financial results for the year ended 31st March, 2017, 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, 2017 and the published year-to-date figures up to 31st December, 2016, 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, 2017 have been prepared on the basis of the financial results for the nine month period ended 31st December, 2016, the audited annual financial statements as at and for the year ended 31st March, 2017, 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, 2016 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, 2017; 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 profit and other financial information for the quarter ended 31st March, 2017 and for the year ended 31st March, 2017.

4. Further, read with paragraph 1 above, we report that figures for the quarter ended 31st March, 2017 represent the derived figures between the audited figures in respect of the financial year ended 31st March, 2017 and the published year-to-date figures up to 31st December, 2016, 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. ★ CHARTERED ACCOUNTANTS ★ 2A, Mayur Apartments Vile Parle (West) Mumbai-400056.

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

PLACE: MUMBAI
DATED: 25.04.2017

P.M. TELELINNKS LTD.

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To whomsoever it may concern

This is to declare that the Auditor report for the financial year ending 31st March, 2017 is unmodified and does not contains any qualification.

Kindly take the above information on records.

Yours faithfully,
For **P M Telelinnks Limited**

G. P. Surana
Managing Director
DIN: 01777675

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