

P.M. TELELINKS 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

Hyderabad, 27th January, 2018

The General Manager- Operations,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Intimation of Board Meeting to consider Unaudited Financial Results of the Company for the Quarter ended 31st December, 2017

Ref. Scrip Code- 513403

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday, 08 February, 2018 at 3.00 P.M. at the Registered office of the Company, *inter alia*, to consider and adopt the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017 amongst other matters.

Please take the above information on records.

Yours faithfully,
for P.M. Telelinks Limited,



G.P. Surana
Managing Director
DIN: 01777675