

# 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, 09<sup>th</sup> January, 2019

The General Manager- Operations,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> 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 December 31, 2018**

**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 Wednesday, January 23, 2019 at 02.00 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 December 31, 2018 amongst other matters.

Please take the above information on records.

Yours faithfully,  
for P.M. Telelinks Limited,

  
Gulabchand Pukhraj Surana  
Managing Director  
DIN: 01777675

