

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, July 30, 2019

The General Manager- Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001,
Maharashtra

Dear Sir,

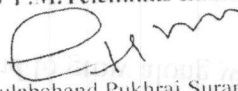
Sub: Intimation of Board Meeting to consider Unaudited Financial Results of the Company for the Quarter ended June 30, 2019

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, August 8, 2019 at 03.00 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 June 30, 2019 amongst other matters.

Please take the above information on records.

Yours faithfully,
for P.M. Telelinks Limited


Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675

