

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: 08.08.2019

To
The Manager (Listing Compliance)
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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 3.00.PM and concluded at 4.30 PM.

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

1. Approval of the Unaudited Financial Results for the Quarter ended 30th June, 2019.

The Board considered and approved the unaudited results for the quarter ended 30th June, 2019. A copy of same is enclosed.


2. Limited Review Report for Quarter ended 30th June, 2019.

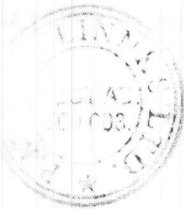
The Board considered and approved the Limited Review Report prepared by M/s. N K JALAN & CO., Statutory Auditors of the company, for the quarter ended 30th June, 2019. A copy of same is enclosed.

Kindly take the above information on records.

Thanking You.

for P M Telelinnks Limited


Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675



Encl: as above

P M TELELINKS LIMITED

CIN: L27105TG1980PLC002644

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Statement of Standalone Financial Results for the Quarter ended 30th June 2019

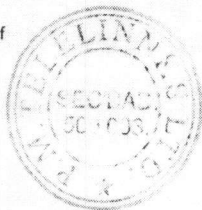
Sr. No.	Particulars	(Rupees in Lacs)			
		Quarter Ended			Year Ended
		30th June 2019 (Unaudited)	31st March 2019 (Audited)	30th June 2018 (Unaudited)	31st March 2019 (Audited)
I	Revenue From Operations	552.92	281.04	753.37	2,280.65
II	Other Income		3.06		3.06
III	Total Income (I+II)	552.92	284.10	753.37	2,283.71
IV	Expenses				
	a) Purchases of Stock-in-Trade	529.42	278.55	736.23	2,248.40
	b) Employee benefits expense	0.68	2.74	1.61	7.75
	c) Finance Costs				
	d) Depreciation and amortisation expenses		0.10		0.10
	e) Other Expenses	13.62	2.43	5.55	9.89
	Total Expenses (IV)	543.72	283.82	743.40	2,266.15
V	Profit/(loss) before exceptional items and tax (I-IV)	9.20	0.28	9.98	17.56
VI	Exceptional Items				
VII	Profit/ (loss) before exceptions items and tax(V-VI)	9.20	0.28	9.98	17.56
VIII	Tax Expense:				
	(1) Current Tax		3.45		3.45
	(2) Deferred Tax		1.12		1.12
IX	Profit/(Loss) for the period (VII-VIII)	9.20	(4.29)	9.98	12.99
X	Other Comprehensive Income				
XI	Total Comprehensive Income for the period (X)	9.20	(4.29)	9.98	12.99
XII	Paid-up Equity Share Capital (Face Value of the share Rs 10/- each)	1,007.50	1,007.50	1,007.50	1,007.50
XIII	Earnings per Share (not annualised) :				
	(1) Basic	0.09	(0.04)	0.10	0.13
	(2) Diluted	0.09	(0.04)	0.10	0.13

Notes:-

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 8th August 2019 and also Limited Review were carried out by the Statutory Auditors.
- This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company.
- Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For and on behalf of the Board of Directors of
P M Telelinks Limited

GULABCHAND PUKHRAJ SURANA
MANAGING DIRECTOR
Secunderabad
Date: 08.08.2019





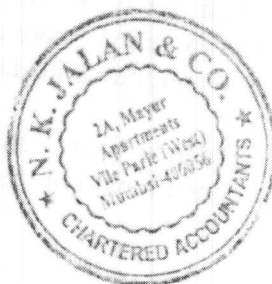
N. K. JALAN & CO.
Chartered Accountants.

2-A, Mayur Apartments,
Dadabhai Cross Road No.3,
Vile Parle (West),
Mumbai - 400 056.
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E-mail: nkjalan@vsnl.com

Review Report on the Quarterly Unaudited Standalone Financial 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 reviewed the accompanying statement of unaudited financial results of P M Telelinks Limited (the 'Company') for the quarter ended June 30, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular').
2. This Statement, which is the responsibility of the Company's Management and approved by board of directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with regulation 33 of the listing regulations. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.



PLACE: MUMBAI
DATED: 08/08/2019

FOR N.K. JALAN & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 104019W


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