

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

Hyderabad, 05 April, 2018

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

Dear Sir,

Sub.: Disclosure under Regulation 30, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code:513403

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby bring to your kind notice that Ms. Monica Thakur bearing Membership No: 54852 has been recruited for the post of Company Secretary/Compliance Officer of the company.

Kindly take the above information on records.

Yours faithfully,

For P.M. TELELINNKS LIMITED



GULABCHAND PUKHRAJ SURANA
Managing Director
DIN No: 01777675

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Date: 05/04/2018

To,
Ms. Monica Thakur
Hyderabad

Sub:-Appointment as Company Secretary and Compliance officer of the Company

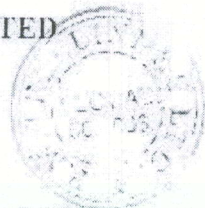
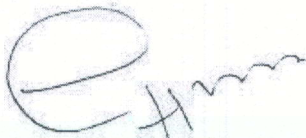
Dear Ms. Monica Thakur,

We are pleased to inform you that the Board of Directors of the Company have appointed you as the Company Secretary and Compliance officer of the Company with immediate effect. Certified true copy of resolution passed by Board of Directors is attached herewith.

Please acknowledge the receipt of the same.

Yours faithfully,

For P.M. TELELINNKS LIMITED



GULABCHAND PUKHIRAJ SURANA
Managing Director
DIN No:01777675

P.M. TELELINNKS LTD.

Regd. Office Address:

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CIN No. : L27105TG1980PLC002644

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF P.M. TELELINNKS LIMITED HELD ON THURSDAY, APRIL 05, 2018 AT 5.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY 1-7-241/11/D, RAMALAYA, 3RD FLOOR S.D. ROAD SECUNDERABAD HYDERABAD -500003, TELANGANA

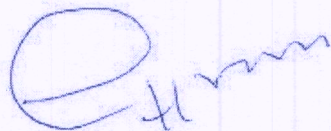
TO APPOINT MS. MONICA THAKUR AS THE COMPANY SECRETARY

"RESOLVED THAT pursuant to the provisions of Section 203 and other applicable provisions of the Companies Act, 2013, including any statutory modification or re-enactment thereof, Ms. Monica Thakur, (ACS NO.: 54852) be and is hereby appointed as the Company Secretary and Compliance officer of the Company."

"RESOLVED FURTHER THAT the Directors of the Company be and are hereby authorized to file necessary Form DIR-12 with Registrar of Companies, Andhra Pradesh and Telangana and to do all such acts, deeds and things which are necessary to give effect to the above resolution."

//Certified True Copy//

For P.M. TELELINNKS LIMITED



GULABCHAND PUKHRAJ SURANA

Managing Director

DIN No: 01777675

