

P.M. TELELINNKS LTD.

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Telangana, INDIA.

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CIN No. : L27105TG1980PLC002644

Date: 23.01.2019

To
The Manager (Listing Compliance)
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy 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 2.00 PM and concluded at 3.30 PM

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

1. Approval of the Unaudited Financial Results for the Quarter ended 31st December, 2018.

The Board considered and approved the unaudited financial results for the quarter ended 31st December, 2018. A copy of same is enclosed.

2. Limited Review Report for Quarter ended 31st December, 2018.

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 31st December, 2018. 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

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2018

		Quarter Ended			Nine Months Ended		Year Date
Particulars		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	Year ended 31/03/2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	540.92	705.32	136.34	1,999.61	471.92	1024.15
II	Other Income	-	-	-	-	-	-
III	Total Income (I+II)	540.92	705.32	136.34	1,999.61	471.92	1,024.15
IV	Expenses						
	a) Purchases of Stock-In-Trade	535.60	698.02	131.47	1,969.85	456.05	986.11
	b) Changes in Inventories of finished goods, Stock-In-Trade and work-in progress	-	-	-	-	-	-
	c) Employee benefits expense	1.55	1.86	1.98	5.02	4.51	6.51
	d) Finance Costs	-	-	-	-	-	-
	e) Depreciation and amortisation expenses	-	-	-	-	-	-
	f) Other Expenses	0.69	1.22	4.08	7.46	18.30	21.33
	Total Expenses (IV)	537.83	701.10	137.53	1,982.32	478.86	1,013.95
V	Profit/(Loss) before exceptional items and tax (I-IV)	3.08	4.22	(1.19)	17.28	(6.94)	10.20
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	3.08	4.22	(1.19)	17.28	(6.94)	10.20
VIII	Tax Expense:						
	(1) Current Tax	-	-	-	-	-	2.43
	(2) Deferred Tax	-	-	-	-	-	1.43
IX	Profit/(Loss) for the period (VII-VIII)	3.08	4.22	(1.19)	17.28	(6.94)	6.34
X	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to Items that will be re classified to profit or loss	-	-	-	-	-	-
XI	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	3.08	4.22	(1.19)	17.28	(6.94)	6.34
XII	Paid-up Equity Share Capital (Face Value of the share " 10/- each)	1,007.50	1,007.50	1,007.50	1,007.50	1,007.50	1,007.50
XIII	Earnings per Share:						
	(1) Basic	0.03	0.04	(0.01)	0.17	(0.07)	0.06
	(2) Diluted	0.03	0.04	(0.01)	0.17	(0.07)	0.06

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 23rd January 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
Mumbai
Date: 23.01.2019





N. K. JALAN & CO.
Chartered Accountants.

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Dadabhai Cross Road No.3,
Vile Parle (West),
Mumbai - 400 056
Tele: 26210903/26210904.
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INDEPENDENT AUDITORS' REVIEW REPORT

To,
The Board of Directors,
P M Telelinks Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of P M Telelinks Limited ("the Company") for the Quarter ended 31st December, 2018 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the related interim Standalone Financial Statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), specified under Section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.


We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: MUMBAI
DATED: 23/01/2019



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


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