



**Fourth Dimension Solutions®**  
Innovation, Efficiency, Execution

FDL/NSE/2017-18/40

Date: 07<sup>th</sup> November, 2017

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East),  
**Mumbai - 400 051**  
Email : [emerge@nse.co.in](mailto:emerge@nse.co.in)

Symbol : - FOURTHDIM

**Subject: Notice of 6/2017-18 Meeting of the Board of Directors of Fourth Dimension Solutions Limited to be held on Tuesday, 14<sup>th</sup> November, 2017.**

Dear Sir(s)/Ma'am

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that 6/2017-18 Meeting of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> day of November, 2017 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi- 110 015 at 03:30 P.M., to take up the following business of the Company:

1. To approve and take on record the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2017.
2. To consider any other businesses, if any, with the permission of Chair.

Please host it on the website and intimate the members accordingly.

Thanking You

Yours Faithfully

For **Fourth Dimension Solutions Limited**

**Amalendu Mukherjee**  
Managing Director  
DIN: 03544485



## **Fourth Dimension Solutions Limited**

**Regd. Office :** DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 **Tel :** 011-47091502  
**Corp. Office :** 63/12A, Rama Road Industrial Area, New Delhi-110015 **Ph. :** 011-43801367 **Fax :** 011-25103544  
**CIN :** L72900DL2011PLC221111 **Website :** [www.fdsindia.co.in](http://www.fdsindia.co.in)  
**E-mail:** [contactus@fdsindia.co.in](mailto:contactus@fdsindia.co.in), [support@fdsindia.co.in](mailto:support@fdsindia.co.in)