

FDSL/NSE/2017-18/30

Date: 03rd October, 2017

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

Symbol : - FOURTHDIM

Subject: Outcome of 4/2017-18 Meeting of the Board of Directors of M/s. Fourth Dimension Solutions Limited held on Tuesday, 03rd October, 2017.

Dear Sir(s)/Ma'am

We wish to inform you that the 4/2017-18 meeting of the Board of Directors held on Tuesday, the 03rd day of October, 2017 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 commenced at 11:30 A.M. and concluded at 02:35 P.M. took the following decisions:

1. Consider the issue of convertible equity Warrant to Promoter/ Promoter Group of the Company on preferential basis as per SEBI (ICDR) Regulations, 2009 as amended from time to time (Subject to the approval of National Stock Exchange of India and the Shareholders of the Company).

S N	Name of the Proposed Allottee	Category (Promoter / Non - Promoter)	Permanent Account Number (PAN)	No. of securities to be allotted	Allottee is: *QIB/ Non QIB	Pre-preferential shareholding (No. of shares)
1	Amalendu Mukherjee	Promoter	AMWPM2947 A	300000 equity warrant	NON QIB	15996800

2. Consider the issue of 2700000 convertible equity to Non-Promoter Group/ QIB's of the Company on preferential basis at Rs. 78/- per Share as per SEBI (ICDR) Regulations, 2009 as amended from time to time (Subject to the approval of National Stock Exchange of India and the Shareholders of the Company).

Fourth Dimension Solutions Limited

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 **Telefax :** 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
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in



3. Approved Postal Ballot Notice & form, Postal Calendar, Cut-off date 13-10-2017 and appointment of Mr. Atiuttam Prasad Singh as Scrutinizer for carrying out postal ballot under section 110 of the Companies Act, 2013 and rules made thereunder.
4. Approved e-voting facility to the Shareholders of the Company.
5. Deferred the decision of Appointment of Additional Director.
6. Took Note of the resignation of Mr. Deepak Kumar Kaushal from the Post of Company Secretary w.e.f., 30.09.2017.

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

Thanking You

Yours Faithfully

For **Fourth Dimension Solutions Limited**

Amalendu Mukherjee
Managing Director



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