



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

To,

FDSL/NSE/2017-18/29
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
Email : emerge@nse.co.in

Date: 27th September 2017

Symbol : - FOURTHDIM

Subject: Annual Report for the Financial Year 2017-18.

Dear Sir/Ma'am

It is hereby informed that the 6th Annual General Meeting (AGM) of the Company was held on Monday, 25th September, 2017 at 11:30 at the 63/12A, Rama Road Industrial Area, New Delhi – 110 015 and the business mentioned in the notice of Annual General Meeting were duly transacted.

In this regard, find the enclosed Annual Report for the Financial Year 2016-17 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly approved and adopted by the members as per the provisions of the Companies Act, 2013, and Rules and Regulations made thereunder.

The above are also being hosted on the Company's Website.

This is for your Information and records.

Thanking You,

Yours faithfully,

For **Fourth Dimension Solutions Limited**


Amalendu Mukherjee
Managing Director
DIN: 03544485

Fourth Dimension Solutions Limited

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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