



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

FDSL/NSE/2017-18/44

Date: 27<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: Intimation of 7/2017-18 Meeting of the Board of Directors of Fourth Dimension Solutions Limited to be held on Thursday, 30<sup>th</sup> November, 2017.**

Dear Sir(s)/Ma'am

We wish to inform you that 7/2017-18 Meeting of the Board of Directors of the Company will be held on Thursday, the 30<sup>th</sup> day of November, 2017 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi- 110 015 at 11:30 A.M., to take up the following business of the Company:


1. To consider and approve increase in authorised share capital of the Company.
2. To consider issue of convertible warrants by way of preferential allotment.
3. To consider postal ballot notice & form, postal calendar, cut-off date and appointment of Scrutinizer for carrying our postal ballot and for scrutiny of e-voting process.
4. To consider e-voting facility to shareholders.
5. To consider and approve any other businesses, if any, with the permission of Chair.

You are requested to please take the same on your records.

Thanking You

Yours Faithfully

For **Fourth Dimension Solutions Limited**

  
**Amalendu Mukherjee**  
Managing Director  
DIN: 03544485

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## **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 :** L72900DL2011PLC22111 **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)