



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

FDSL/NSE/2017-18/46

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

**Dear Sir(s)/Ma'am**

We wish to inform you that the 7/2017-18 meeting of the Board of Directors held on Thursday, the 30th day of November, 2017 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 commenced at 11:30 A.M. and concluded at 01:10 P.M. took the following decisions:

1. Increase in Authorised Share Capital of the Company from existing Rs. 30,00,00,000/- (Rupees Thirty Crores) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/- each to Rs. 35,00,00,000/- (Rupees Thirty Five Crores) divided into 3,50,00,000 (Three Crores Fifty Lakh) Equity Shares of Rs. 10/- each.
2. Consider the issue of 12500000 convertible warrants to Non-Promoter Group/ QIB's of the Company on preferential basis at Rs. 78/- per convertible warrant 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) to M/s. Aspire Emerging Fund, M/s. Aegis Investment Fund, M/s. Future Net Software Private Limited and Mr. Manish Vyas.
3. Approved postal ballot notice & form, postal calendar, cut-off date 24-11-2017 and appointment of Mr. Atiuttam Prasad Singh, as scrutinizer, for carrying out postal ballot and e-voting under section 110 of the Companies Act, 2013 and rules made thereunder.
4. Approved e-voting facility to the shareholders of the Company.

Please intimate the members accordingly.



## **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)



**Fourth Dimension Solutions<sup>®</sup>**  
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Thanking You

Yours Faithfully

For **Fourth Dimension Solutions Limited**

**Amalendu Mukherjee**

**Managing Director**

**DIN: 03544485**

