

FDSL/NSE/2017-18/48

Date: 01<sup>st</sup> December, 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 8/2017-18 Meeting of the Board of Directors of Fourth Dimension Solutions Limited to be held on Monday, 11<sup>th</sup> December, 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 8/2017-18 Meeting of the Board of Directors of the Company will be held on Monday, the 11<sup>th</sup> day of December, 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 take note of the resignation of M/s. Kanwar Sain & Associates, Chartered Accountants, Statutory Auditor of the Company.
2. To consider and appointment of Statutory Auditor of the Company.
3. To consider 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**

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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](http://www.fdsindia.co.in)  
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