

FDSL/NSE/2017-18/51

Date: 11th December, 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 8/2017-18 Meeting of the Board of Directors of M/s. Fourth Dimension Solutions Limited held on Monday, 11th December, 2017.

Dear Sir(s)/Ma'am

We wish to inform you that the 8/2017-18 meeting of the Board of Directors held on Monday, the 11th day of December, 2017 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi - 110 015 commenced at 03:30 P.M. and concluded at 04:15 P.M. took the following decisions:

1. Took note of resignation of M/s. Kanwar Sain & Associates, Chartered Accountants, as Statutory Auditor of the Company, due to his bad health and other preoccupation, w.e.f., 29.11.2017.
2. Approved the appointment of BAS Associates, Chartered Accountants, (FRN: 015871N) as Statutory Auditor of the Company for FY: 2017-18 till the conclusion of the next annual general meeting subject to the approval of members at the upcoming extra-ordinary general meeting.

As per Regulation 30 of SEBI (Listing of Disclosure Requirements) Regulations, 2015, the brief profile of the appointed Statutory Auditor of the Company are as follows:

Name the firm	BAS Associates, Chartered Accountants (FRN: 015871N) a New Delhi based Firm.
A brief profile of the firm	BAS Associates is a Partnership Firm engaged in Statutory Audit / Tax Audit / Internal Audit/Stock audit/ Taxation Matters/ Company Laws Matters of various NBFCs/Corporates as well as non- Corporate business groups since last 17 years.

Please intimate the members accordingly.

Thanking You

Yours Faithfully

For **Fourth Dimension Solutions Limited**

Amalendu Mukherjee
Managing Director
DIN: 03541485

Fourth Dimension Solutions Limited

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