

FDSL/NSE/2017-18/54

Date: 23rd 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: Notice of 9/2017-18 Meeting of the Board of Directors of the Fourth Dimension Solutions Limited to be held on Thursday, the 28th day of December, 2017.

Dear Sir(s)/Ma'am

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that 9/2017-18 Meeting of the Board of Directors of the company to be held on Thursday, the 28th day of December, 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 Offer Letter (PAS-4).
2. 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

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
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