



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

FDSL/NSE/2017-18/62

Date: 01st January 2018

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 Adjourned 9/2017-18 Meeting of the Board of Directors of M/s. Fourth Dimension Solutions Limited held on Monday, 01st January 2018.

Dear Sir/Ma'am

We wish to inform you that the Adjourned 9/2017-18 meeting of the Board of Directors held on Monday, the 01st January, 2017 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 commenced at 04:00 P.M. and concluded at 04:45 P.M. took the following decisions:

1. Approved Offer Letter (PAS-4).

Please intimate the members accordingly.

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
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in