



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

FDSL/NSE/2017-18/67

Date: 17th January, 2018

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 10/2017-18 Meeting of the Board of Directors of the Fourth Dimension Solutions Limited to be held on Saturday, 20th day of January, 2018.

Dear Sir(s)/Ma'am

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that 10/2017-18 Meeting of the Board of Directors of the Company to be held on Saturday, the 20th day of January, 2018 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 approve allotment of warrants.
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

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CIN : L72900DL2011PLC221111 **Website :** www.fdsindia.co.in
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