



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

FDSL/NSE/2017-18/77

Date: 16th February, 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 : Notice of 11/2017-18 Meeting of the Board of Directors of the Fourth Dimension Solutions Limited to be held on Monday, the 26th day of February, 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 11/2017-18 Meeting of the Board of Directors of the company to be held on Monday, the 26th day of February, 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 consider issue of convertible equity warrants and equity shares by way of preferential allotment.
2. To consider migration of its securities to Main Board.
3. To consider Joint - Venture Agreement with Consultel IT & T Pty Ltd, Australia.
4. To consider and approve 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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