



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

FDSL/NSE/2017-18/79

Date: 6th March, 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 12/2017-18 Meeting of the Board of Directors of the Fourth Dimension Solutions Limited to be held on Friday, the 9th day of March, 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 12/2017-18 Meeting of the Board of Directors of the company to be held on Friday, the 9th day of March, 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 reconsider issue of convertible equity warrants and equity shares by way of preferential allotment.
2. To reconsider the appointment of Statutory Auditor of the Company.
3. 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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