



**Fourth Dimension Solutions**®  
Innovation, Efficiency, Execution

FDSL/NSE/2016-17/33

Date: 26<sup>th</sup> November 2016

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East),  
**Mumbai – 400 051**  
Email : [emerge@nse.co.in](mailto:emerge@nse.co.in)

**Symbol : - FOURTHDIM**

**Subject: Notice of 5/2016-17 Meeting of the Board of Directors of Fourth Dimension Solutions Limited to be held on Friday, 09<sup>th</sup> December, 2016.**

**Dear Sir(s)/Ma'am**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that 5/2016-17 Meeting of the Board of Directors of the Company will be held on Friday, the 09<sup>th</sup> day of December, 2016 at DSM-357, DLF Trade Tower, Shivaji Marg, New Delhi- 110 015 at 04:00 P.M., to take up the following business of the Company:


1. To approve and take on record the Unaudited Financial Results of the Company for the half year ended on September 30, 2016.
2. To consider and approve any other businesses, if any, with the permission of Chair.

Please host it on the website and intimate the members accordingly.

Thanking You

Yours Faithfully

For **Fourth Dimension Solutions Limited**

  
**Deepak Kaushal**  
Company Secretary  
FDSL-8722

**Fourth Dimension Solutions Limited**

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CIN : U72900DL2011PLC221111 Website : [www.fdsindia.co.in](http://www.fdsindia.co.in)  
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