



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

FDSL/NSE/2016-17/60

Date: 28th February 2017

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

Symbol : FOURTHDIM

Sub: Clarification FOURTHDIM

Dear Sir/Ma'am,

This is with respect to clarification to an announcement submitted to the Exchange dated February 25, 2017 regarding Outcome of the 9/2016-17 Meeting of the Board of Directors of M/s. Fourth Dimension Solutions Limited held on Saturday, 25th February, 2017

1: Brief profile (in case of appointment);

Mr. Sanjay Kumar Sachdev is a Post Graduate from Bhartiya Vidya Bhawan, Mumbai in Marketing and Sales having over 27 years of experience in the field of IT.

2. Disclosure of relationships between directors (in case of appointment of a director).:

No Relationship

For **Fourth Dimension Solutions Limited**

Deepak Kaushal
Company Secretary
FCS-8722



Fourth Dimension Solutions Limited

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