



Fourth Dimension Solutions ©
Innovation, Efficiency, Execution

FDSL/NSE/2016-17/52

Date: 1st February 2017

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 8/2016-17 Meeting of the Board of Directors of Fourth Dimension Solutions Limited to be held on Saturday, 4th February, 2017.

Dear Sir(s)/Ma'am

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that 8/2016-17 Meeting of the Board of Directors of the Company will be held on Saturday, the 4th day of February, 2017 at DSM-357, DLF Trade Tower, Shivaji Marg, New Delhi- 110 015 at 03:00 P.M., to take up the following business of the Company:

1. To consider and approve Allotment of Bonus Shares

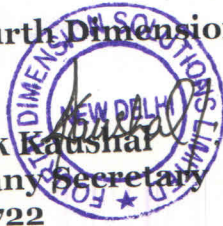
Please host it on the website and intimate the members accordingly.

Thanking You

Yours Faithfully

For **Fourth Dimension Solutions Limited**

Deepak Kaushal
Company Secretary
FCS-8722



Fourth Dimension Solutions Limited

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CIN : U72900DL2011PLC221111 Website : www.fdsindia.co.in
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