



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

FDSL/NSE/2016-17/54

Date: 04<sup>th</sup> February, 2017

**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 : Outcome of the 8/2016-17 Meeting of the Board of Directors of M/s. Fourth Dimension Solutions Limited held on Saturday, 04<sup>th</sup> February, 2017.**


We wish to inform you that the Board of Directors in its meeting held on Saturday, the 04<sup>th</sup> day of February, 2017 at DSM-357, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 commenced at 03:00 P.M. and Concluded at 03:30 P.M. took the following decisions:

1. Approved allotment of Bonus Shares of 1,08,92,000 equity shares of Rs. 10/- each.

Please intimate the members accordingly.

Yours faithfully,

**For Fourth Dimension Solutions Limited**

  
**Deepak Kaushal**  
**Company Secretary**  
**FCS 8722**

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## **Fourth Dimension Solutions Limited**

**Regd. Office :** DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 **Telefax :** 011-47091502  
**Corp. Office :** 63/12A, Rama Road Industrial Area, New Delhi-15. **Ph.:** 011- 43801367 **Fax :** 011-25103544,  
**CIN :** L72900DL2011PLC221111 **Website :** [www.fdsindia.co.in](http://www.fdsindia.co.in)  
**E-mail:** [contactus@fdsindia.co.in](mailto:contactus@fdsindia.co.in), [support@fdsindia.co.in](mailto:support@fdsindia.co.in)