



**Fourth Dimension Solutions<sup>®</sup>**  
Innovation, Efficiency, Execution

FDSL/NSE/2016-17/29

Date: 22<sup>nd</sup> October 2016

**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 4/2016-17 Meeting of the Board of Directors of M/s. Fourth Dimension Solutions Limited held on Saturday, 22<sup>nd</sup> October, 2016.**

We wish to inform you that the Board of Directors in its meeting held on Saturday, the 22<sup>nd</sup> day of October, 2016 at DSM-357, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 commenced at 04:30 P.M. and Concluded at 05:00 P.M. took the following decisions:

1. Approved and Consider the alike business of Fourth Dimension Solutions Limited and approved the Incorporation/setting up of Subsidiary(ies) at the country(ies) mentioned herein below:

→ Singapore and U.A.E.

Please intimate the members accordingly.

Yours faithfully,

For Fourth Dimension Solutions Limited



**Amalendu Mukherjee**  
**Managing Director**  
**DIN: 03544485**  
**Address: F-6, Milap Nagar,**  
**Uttam Nagar, New Delhi - 110059**

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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 :** U72900DL2011PLC221111 **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)