



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

FDSL/NSE/2016-17/18

Date: 27th August 2016

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
Email : emerge@nse.co.in

Symbol : - FOURTHDIM

Subject: Outcome of the 3/2016-17 Meeting of the Board of Directors of M/s Fourth Dimension Solutions Limited held on Saturday, 27th August, 2016.

Dear Sir/Ma'am

We wish to inform you that the Board of Directors in its Meeting held on 27th August, 2016 took the following decisions:

1. Approved change of Registrar and Share Transfer Agent from Sharepro Services (India) Private Limited to Bigshare Services Private Limited with immediate effect.
2. Approved the appointment of Internal Auditor (M/s KRA & Co.) for the fiscal 2016-17
3. Approved the appointment of Secretarial Auditor (M/s. Atiuttam Singh & Associates) for the fiscal 2016-17
4. Recommended the appointment of Statutory Auditor (M/s. Sain Kanwar & Associates) for the financial year 2016-17 to the Members of the Company.
5. Recommended the re-appointment of Mrs. Namita Mukherjee (DIN: 06561265) Director retire by rotation to the Members of the Company.
6. Recommended the re-appointment of Mr. Bibekananda Mukherjee (DIN: 07008285) Director retire by rotation to the Members of the Company.
7. Approved the Board & Management Discussion and Analysis Report and annexure thereto for the Financial Year ended on 31st March 2016.
8. Deferred the matter of purchase of Commercial Property.
9. Deferred final dividend for the financial year 2015-16.
10. Approved E-voting facility for the Stakeholders and agreement with the CDSL/NSDL.
11. Approved Appointment of Scrutinizer (Mr. Atiuttam Prasad Singh, Practicing Company Secretary) for holding E-voting at 5th Annual General Meeting of the Company.
12. Approved and fix the Book Closure from Wednesday, 21st September 2016 to Tuesday, 27th September 2016 (both days inclusive) and Cut-off/record Date for the purpose of ascertaining the list of eligible members for the purpose of e-voting is fix on Tuesday, 20th September 2016.
13. Took note and approved the applicability of IND-AS as per SEBI Circular.
14. Approved the sale of Company Property situated at C-1-182 at Janakpuri, New Delhi – 110 059 and recommended for approval to the members at the upcoming Annual General Meeting.



Fourth Dimension Solutions Limited

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CIN : U72900DL2011PLC221111 **Website :** www.fdsindia.co.in
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in



15. Approved the venue, date and time to hold 5th Annual General Meeting on Tuesday, 27th Day of September, 2016 at Delhi & Dispatch of Notice to stakeholders.

Please intimate the members accordingly.

Thanking you

Yours faithfully

For **FOURTH DIMENSION SOLUTIONS LIMITED**



Amalendu Mukherjee
Managing Director

DIN:03544485

Address:

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