



FDSL/NSE/2016-17/09

Date: 18th May 2016

National Stock Exchange of India Limited

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

Security Code No. : - FOURTHDIM

Subject: Notice of the 2/2016-17 of the Meeting of the Board of Directors of Fourth Dimension Solutions Limited to be held on Saturday, 28th May, 2016.

Dear Sir/Ma'am

Pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 28th day of May, 2016 at DSM-357, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 at 04:30 P.M., to take up the following business of the Company:


1. To approve and take on record the standalone and consolidated Financial Results of the Company for the second half and year ended on March 31, 2016.
2. To consider and approve any other business with the permission of the Chair.


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

Thanking You,

Yours faithfully,

For Fourth Dimension Solutions Limited


Deepak Kaul
Company Secretary
27607



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
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in