



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

FDSL/NSE/2016-17/46

Date: 18<sup>th</sup> January 2017

To,  
**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: Notice of 6/2016-17 Meeting of the Board of Directors of Fourth Dimension Solutions Limited to be held on Saturday, 21<sup>st</sup> January, 2017.**

**Dear Sir(s)/Ma'am**

We wish to inform you that 6/2016-17 Meeting of the Board of Directors of the Company will be held on Saturday, the 21<sup>st</sup> day of January, 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 approve the record date for the purpose of Bonus Issue.
2. To consider and approve any other businesses, if any, with the permission of Chair.

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

Thanking You

Yours Faithfully

For **Fourth Dimension Solutions Limited**

**Deepak Kishor**  
Company Secretary  
FCS-8722

**Fourth Dimension Solutions Limited**

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CIN : U72900DL2011PLC221111 Website : [www.fdsindia.co.in](http://www.fdsindia.co.in)  
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