



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

FDSL/NSE/2017-18/15

Date: 05th July, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051
Email : emerge@nse.co.in

Symbol : - FOURTHDIM

Subject: Notice of 2/2017-18 Meeting of the Board of Directors of Fourth Dimension Solutions Limited to be held on Thursday, 06th July, 2017.

Dear Sir(s)/Ma'am

We wish to inform you that 2/2017-18 Meeting of the Board of Directors of the Company will be held on Thursday, the 06th day of July, 2017 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi- 110 015 at 11:30 A.M., to take up the following business of the Company:

1. To consider and approve MOU Cum Investment Agreement to purchase 51% of the common stock of 247 Grub, Delaware.
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 Kaushal
Company Secretary
FCS-8722



Fourth Dimension Solutions Limited

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CIN : L72900DL2011PLC221111 **Website** : www.fdsindia.co.in
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