



Fourth Dimension Solutions[®]
Innovation, Efficiency, Execution

FDSL/NSE/2016-17/48

Date: 23rd January 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 7/2016-17 Meeting of the Board of Directors of Fourth Dimension Solutions Limited to be held on Friday, 27th January, 2017.

Dear Sir(s)/Ma'am

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that 7/2016-17 Meeting of the Board of Directors of the Company will be held on Friday, the 27th 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 consider and appoint Additional Director of the Company.
2. To consider and approve the Further Public Offer of the Company.
3. To consider and approve venue, date and time to hold Extra-Ordinary General Meeting & despatch of notice to stakeholders.
4. To consider and approve the E-voting Facility to the stakeholders.
5. To consider and approve appointment of scrutinizer, for holding e-voting at Extra-Ordinary General Meeting.
6. To consider and approve Cut-off date for ascertain the list of shareholders.
7. 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

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