

FDSL/NSE/2017-18/21

Date: 11<sup>th</sup> August, 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 3/2017-18 Meeting of the Board of Directors of Fourth Dimension Solutions Limited to be held on Saturday, 19<sup>th</sup> August, 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 3/2017-18 Meeting of the Board of Directors of the Company will be held on Saturday, the 19<sup>th</sup> day of August, 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 appointment of Statutory Auditor.
2. To consider and approve the appointment of Internal Auditor
3. To consider and approve the appointment of Secretarial Auditor
4. To consider and approve Draft Director's Report and annexure thereto.
5. To consider the re-appointment of Directors liable to retire by rotation
6. To consider and approve the day, date, time and venue to hold 6<sup>th</sup> Annual General Meeting of the Company & Dispatch of Notice to the stakeholders.
7. To consider and approve E-voting facility for the Stakeholders.
8. To consider and approve appointment of Scrutinizer for the remote e-voting process and voting through ballot paper at the 6<sup>th</sup> Annual General Meeting of the Company.
9. To consider and fix Book Closure and Cut-off Date to ascertain the list of Shareholders.
10. To consider and appoint Additional Director of the Company.
11. To take note of the resignation of Mr. Mahavir Singh Farswan.
12. To consider 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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Corp. Office : 63/12A, Rama Road Industrial Area, New Delhi-110015 **Ph.** : 011-43801367 **Fax** : 011-25103544  
**CIN** : L72900DL2011PLC221111 **Website** : [www.fdsindia.co.in](http://www.fdsindia.co.in)  
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