

Abhay Kumar

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Sent: Tuesday, March 01, 2016 6:21 PM
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'prashant.gupta@fdsindia.co.in'; 'vk.tiwari@fdsindia.co.in'
Cc: 'ATIUTTAM'; 'Mahesh Rajdev'; 'emerge@nse.co.in'; 'Kanwar Aggarwal'
Subject: Notice of the Meeting of the 26th Board of Fourth Dimension Solutions Limited

Dear Sir(s)/Ma'am

Kindly take Notice that a 26th meeting of the Board of Directors of the Company will be held on Thursday, the 10th day of March, 2016 at the Registered Office of the Company at DSM 340 DLF Trade Tower, Shivaji Marg, New Delhi-110 015 to take up the following business including other businesses, if any, with the permission of Chairman of the Company:

1. To take note of the resignation of Ms. Chavvi Gupta, Company Secretary & Compliance office of the Company.
2. To consider appointment of Company Secretary & Compliance office of the Company.
3. To review the operation of the company.

The agenda of the meeting will follow.

You are requested to make it convenient to attend the meeting. Kindly confirm that you will attend the meeting.

Thanks & Regards

Abhay Kumar

Executive Company Secretary



Fourth Dimension SolutionsTM
Innovation, Efficiency, Execution

Fourth Dimension Solutions Ltd.

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