



FDSL/NSE/2016-17/17



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

Date: 19<sup>th</sup> August 2016

**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 the 3/2016-17 Meeting of the Board of Directors of Fourth Dimension Solutions Limited to be held on Saturday, 27th August, 2016.**

Dear Sir/Ma'am

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 27<sup>th</sup> day of August, 2016 at DSM-357, 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 the change of Registrar and Share Transfer Agent
2. To consider and approve the appointment of Internal Auditor for the fiscal 2016-17
3. To consider and approve the appointment of Secretarial Auditor for the fiscal 2016-17
4. To consider appointment of Statutory Auditor for the fiscal 2016-17
5. To consider the re-appointment of Director retire by rotation
6. To consider and approve the Draft Director Report and annexure thereto.
7. To consider and approve the purchase of Commercial Property
8. To consider and approve the sale of Company Property
9. To consider and approve final dividend for the financial year 2015-16
10. To consider and approve the venue, date and time to hold 5<sup>th</sup> Annual General Meeting & Despatch of Notice to stakeholders.
11. To consider and approve E-voting facility for the Stakeholders and agreement with the CDSL.
12. To consider and approve Appointment of Scrutinizer for holding E-voting at Annual General Meeting.
13. To consider and fix Book Closure and Cut-off/record Date for ascertain the list of Shareholders.
14. To consider and note the applicability of IND-AS as per SEBI Circular.
15. To consider and approve any other business with the permission of Chair.

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

Thanking You

Yours Faithfully

**For FOURTH DIMENSION SOLUTIONS LIMITED**

Deepak Kachhava  
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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