



Fourth Dimension Solutions[®]
Innovation, Efficiency, Execution

FDSL/NSE/2016-17/50

Date: 27th January 2017

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

Symbol : FOURTHDIM

Subject : Outcome of the 7/2016-17 Meeting of the Board of Directors of M/s. Fourth Dimension Solutions Limited held on Friday, 27th January, 2017


We wish to inform you that the 7/2016-17 meeting of the Board of Directors held on Friday, the 27th day of January, 2017 at DSM-357, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 commenced at 03:00 P.M. and Concluded at 04:30 P.M. took the following decisions:

1. Deferred the decision for the Appointment of Additional Director.
2. Approved the Further Public Offer of the Company.
3. Approved to increase the Authorized Share Capital of the Company.
4. Approved the Venue, date and time to hold Extra-Ordinary General Meeting on Wednesday, 22nd February, 2017 at 63/12A, Rama Road Industrial Area, New Delhi – 110 015 at 11:30 & Dispatch of Notice to Stakeholders.
5. Approved E-voting facility for the Stakeholders.
6. Approved the appointment of Scrutinizer (Mr. Atiuttam Prasad Singh, Practicing Company Secretary) for holding E-voting at Extra-Ordinary General Meeting.
7. Approved the cut-off date on Friday, 10th February, 2017 for the purpose of e-voting at Extra-Ordinary General Meeting.

Please intimate the members accordingly.

Yours faithfully,

For **Fourth Dimension Solutions Limited**


Deepak Kaurishal
Company Secretary
FCS-8722

Fourth Dimension Solutions Limited

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CIN : U72900DL2011PLC221111 **Website :** www.fdsindia.co.in
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