



Fourth Dimension Solutions[®]
Innovation, Efficiency, Execution

FDSL/NSE/2016-17/47

Date: 21st 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 6/2016-17 Meeting of the Board of Directors of
M/s. Fourth Dimension Solutions Limited held on Saturday,
21st January, 2017**

We wish to inform you that the 6/2016-17 meeting of the Board of Directors held on Saturday, the 21st 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 03:30 P.M. took the following decisions:

1. Approved the Record Date for the Issue of Bonus Issue on Friday the 03rd Day of February, 2017

Please intimate the members accordingly.

Yours faithfully,

For **Fourth Dimension Solutions Limited**


Deepak Kaushal
Company Secretary
FCS-8722

Fourth Dimension Solutions Limited

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