



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

FDSL/NSE/2016-17/02

Date: 12th April 2016

- 1. National Stock Exchange of India Limited**
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
Email : emerge@nse.co.in
Security Code No. : - FOURTHDIM

Subject: Outcome of the 1/2016-17 Meeting of the Board of Directors of Fourth Dimension Solutions Limited held on 12th April, 2016.

Dear Sir/Ma'am

We wish to inform you that the Board of Directors in its Meeting held on 12th April, 2016 took the following decisions:

1. Approved purchase of entire equity shares of Enpocket Services (India) Private Limited.
2. Approved policy of prevention of documents.
3. Approved policy of determining the material subsidiaries.
4. Approved archival policy.
5. Approved policy of determining of materiality of events.
6. Took note on disclosure of interest of directors under section 184.
7. Approved general authority for e-filing of forms with MCA portal.

Please intimate the members accordingly.

Thanking you

Yours faithfully

For **FOURTH DIMENSION SOLUTIONS LIMITED**


Amalendu Mukherjee
Managing Director

DIN:03544485

Address:

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Fourth Dimension Solutions Limited

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