



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

FDSL/NSE/2015-16/01

Date: 10th March 2016

- 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 Meeting of the Board of Directors of Fourth Dimension Solutions Limited held on 10th March, 2016.

Dear Sir/Ma'am

We wish to inform you the outcome of the 26th Board Meeting of Fourth Dimension Solutions Limited held on 10th March 2016.

- Noting of resignation of Ms. Chavvi Gupta from the post of Company Secretary and Compliance Officer of the Company w.e.f., 1st March 2016.
- Approval of appointment of Mr. Deepak Kumar Kaushal as Company Secretary and Compliance Officer of the Company w.e.f., 10th March 2016.

Please intimate the members accordingly.

Thanking you

Yours faithfully

For **FOURTH DIMENSION SOLUTIONS LIMITED**



Amalendu Mukherjee
Managing Director

DIN:03544485

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Fourth Dimension Solutions Limited

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