



FDSL/NSE/2017-18/86

Date: 22nd March, 2018

To,
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 13/2017-18 Meeting of the Board of Directors of M/s. Fourth Dimension Solutions Limited held on Thursday, 22nd March 2018.

Dear Sir(s)/Ma'am

We wish to inform you that the 13/2017-18 meeting of the Board of Directors held on Thursday, the 22nd day of March, 2018 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi - 110 015 commenced at 11:30 A.M. and concluded at 12:20 P.M. took the following decisions:

1. Approved the appointment of Chief Financial Officer and Company Secretary & Compliance Officer of the Company.

As per Regulation 30 of SEBI (Listing of Disclosure Requirements) Regulations, 2015, the brief profile of the appointed Chief Financial Officer and Company Secretary & Compliance Officer of the Company are as follows:

A brief resume of the Chief Financial Officer and Company Secretary & Compliance Officer	He is Member ICSI-India and Graduate in Economics and Law. His functional areas are Exploring Investment Options, Policy Analysis, M&A, PE, IPO Funding, Deal Diligence, Deal Sourcing, Financial know how. He is from Entrepreneurial Background with relevant operating experience including in Corporate Litigation, Strategy, Execution.
Nature of his expertise in specific functional areas	Corporate Governance, Litigation and Financial management.

Fourth Dimension Solutions Limited





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Innovation, Efficiency, Execution

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

Thanking You

Yours Faithfully

For **Fourth Dimension Solutions Limited**



Amalendu Mukherjee
Managing Director
DIN:03544485

Fourth Dimension Solutions Limited

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CIN : L72900DL2011PLC221111 **Website :** www.fdsindia.co.in
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