



**Fourth Dimension Solutions®**  
Innovation, Efficiency, Execution

FDSL/NSE/2018-19/06

Date: 03<sup>rd</sup> April, 2018

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

Symbol : FOURTHDIM

Subject : Notice of 1/2018-19 Meeting of the Board of Directors of the Fourth Dimension Solutions Limited to be held on Tuesday, the 10<sup>th</sup> day of April, 2018.

Dear Sir(s)/Ma'am

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that 1/2018-19 Meeting of the Board of Directors of the Company to be held on Tuesday, the 10<sup>th</sup> day of April, 2018 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi- 110 015 at 04:30 P.M., to take up the following business of the Company:


1. To consider and approve Offer Letter (PAS-4).
2. To consider any other businesses, if any, with the permission of Chair.

You are requested to please take the same on your records.

Thanking You

Yours Faithfully

For Fourth Dimension Solutions Limited

  
Ashish Kumar  
Company Secretary

**Fourth Dimension Solutions Limited**

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Corp. Office : 63/12A, Rama Road Industrial Area, New Delhi-110015 **Ph.** : 011-43801367 **Fax** : 011-25103544  
**CIN** : L72900DL2011PLC221111 **Website** : [www.fdsindia.co.in](http://www.fdsindia.co.in)  
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