



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

FDSL/NSE/2018-19/09

Date: 10th April, 2018

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 1/2018-19 Meeting of the Board of Directors of M/s. Fourth Dimension Solutions Limited held on Tuesday, 10th April, 2018.

Dear Sir/Ma'am

We wish to inform you that the 1/2018-19 meeting of the Board of Directors held on Tuesday, the 10th April, 2018 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 commenced at 04:30 P.M. and concluded at 05:00 P.M. took the following decisions:

1. Approved Offer Letter (PAS-4).

Please intimate the members accordingly.

Thanking You

Yours Faithfully

For **Fourth Dimension Solutions Limited**


Ashhish K Paanday
Company Secretary

Fourth Dimension Solutions Limited

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