

FDSL/NSE/2017-18/16

Date: 6th July 2017

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 the 2/2017-18 Meeting of the Board of Directors of M/s. Fourth Dimension Solutions Limited held on Thursday, 6th July, 2017

We wish to inform you that the 2/2017-18 meeting of the Board of Directors held on Thursday, the 6th day of July, 2017 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 commenced at 11:30 A.M. and concluded at 12:10 P.M. took the following decisions:

1. Approved MOU Cum Investment Agreement to purchase 51% of the common stock of 247 Grub, Delaware.

Please intimate the members accordingly.

Yours faithfully,

For **Fourth Dimension Solutions Limited**


Deepak Kaushal
Company Secretary
FCS-8722

Fourth Dimension Solutions Limited

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 Telefax : 011-47091502
Corp. Office : 63/12A, Rama Road Industrial Area, New Delhi-110015 Ph. : 011-43801367 Fax : 011-25103544
CIN : L72900DL2011PLC221111 Website : www.fdsindia.co.in
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in