



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

Date: November 24, 2020

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

Symbol: - FOURTHDIM

**Dear Sir(s)/Madam,
Re: Board Meeting – Wednesday, November 25, 2020**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, November 25, 2020 at 04:30 P.M.**, inter alia, to consider the following;

1. To Appoint **M/s. Prakash Tekwani & Associates (FRN:120253W)**, Chartered Accountant as Statutory Auditor of the company who will hold the office until the conclusion of ensuing Annual General Meeting of the Company, in place of **M/s Sumit Gupta & Co.** whose offices stand vacated in accordance with the approved resolution Plan.
2. Any other matter with the permission of Chairperson.

The notice has been issued pursuant to Regulation 29(1) (a) & 29(2) of the Listing Regulations.

Kindly take note of the above.

Thanking you,

For Fourth Dimension Solutions Limited

**Ashish Thakur
Company Secretary**

**Fourth Dimension Solutions Limited
CIN:L72900DL2011PLC221111**

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