



Date: 21st May, 2021

**To,
Board of Directors
Fourth Dimension Solutions Limited**

Sub: Notice of Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, 24th May 2021 at 05:00 p.m** through video conferencing/Audio Visual means, to consider the following business;

1. To read and record the notices of disclosure of interest given by the Directors (Form MBP-1)
2. To Appoint M/s. Anisha Jhunjhunwala & Associates, as Secretarial Auditor of the Company for the FY 2020-21.
3. To review business and operations of the Company.
4. To take note of the ROC/Stock Exchange compliances for the quarter ended 31st March 2021.
5. Any other matter with the permission of Chairperson.

Kindly take note of the above.

Thanking you,

Yours sincerely

For Fourth Dimension Solutions Limited

Sd/-

**Ashish Thakur
Company Secretary**

Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

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