



Fourth Dimension Solutions™  
Innovation. Efficiency. Execution.

Date: June 8, 2021

To  
The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5 Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051.

NSE Symbol: FOURTHDIM

Sub: Outcome of Board Meeting- Tuesday, June 8, 2021

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e Tuesday, June 8, 2021 at 06:15 P.M and concluded at 06:40 P.M, transact the following business:

- 1.Appointment of M/s. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries as Scrutiniser for the process of remote e-voting and venue e-voting at EGM.
2. Fixed the date of Extraordinary General Meeting (EGM) to be held on Tuesday, June 22, 2021 at 11:30 A.M through Video Conferencing("VC)/Other Audio Visual Means ("OAVM").
3. Approved the Draft of notice of Extraordinary General Meeting (EGM).

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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