



**Fourth Dimension Solutions™**  
Innovation, Efficiency, Execution

**Date: September 05, 2022**

**To,  
Manager  
National Stock Exchange of India Limited  
Exchange Plaza, BKC  
Bandra (East),  
Mumbai - 400051**

**Symbol: - 4THDIM**

**Dear Sir/Madam,  
Re: Outcome of Board Meeting- Monday, September 05, 2022**

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 September 05, 2022 at 12: 30 P.M. and concluded at 02:00 P.M., transacted the following businesses:

1. Approved the draft of Directors' report for the year ended 31<sup>st</sup> March 2022.
2. Appointment of M/s Anisha Jhunjhunwala & Associates, Practicing Company Secretary as Scrutinizer for the process of remote e-voting and venue e-voting at the AGM.
3. Fixed the date of AGM i.e Thursday, September 29, 2022 at 12:30 P.M. through Video Conferencing("VC)/Other Audio Visual Means ("OAVM")
4. Approved the draft notice of AGM.

Kindly take note of the above.

Thanking you,

**For Fourth Dimension Solutions Limited**

  
**Ashish Thakur  
Company Secretary**



**FOURTH DIMENSION SOLUTIONS LIMITED**

CIN: L74110DL2011PLC221111

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