



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

FDSL/NSE/2018-19/14

Date: 22nd May, 2018

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

Symbol : FOURTHDIM

Subject : Intimation of 2/2018-19 Meeting of the Board of Directors of the Fourth Dimension Solutions Limited to be held on Wednesday, the 30th day of May, 2018.

Dear Sir(s)/Ma'am

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that 2/2018-19 Meeting of the Board of Directors of the Company to be held on Wednesday, the 30th day of May, 2018 at DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi- 110 015 at 03:00 P.M., to take up the following business of the Company:

1. To approve and take on record the Standalone Financial Result of the Company for the half year and year ended on 31st March, 2018.
2. To approve and take on record the Consolidated Financial Result of the Company for the half year and year ended on 31st March, 2018.
3. To consider and approve any other businesses, if any, with the permission of Chair.

You are requested to please take the same on your records.

Thanking You,

Yours Faithfully,

For **Fourth Dimension Solutions Limited**


Amalendu Mukherjee
Managing Director

Fourth Dimension Solutions Limited

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