



Fourth Dimension Solutions™
Innovation. Efficiency. Expertise.

Ref. FDSL/20-21/BM/3/N

Date: December 4, 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 – Saturday, December 5, 2020**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, December 5, 2020 at 05:00 P.M.**, inter alia, to consider the following;

1. To Appoint Mr. Rajesh Ramnani (DIN:00533679), as Independent Director of the Company subject to the approval of the members in the ensuing Annual General Meeting.
2. To consider and approve the Audited Financial statements of the Company for Half year and year ended on 31st March, 2020 as recommended by the Audit Committee.
3. To approve reclassification of existing Authorised Share capital of the Company subject to the approval of the members in the ensuing Annual General Meeting.

Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,
phone: 9773485871 | E-mail: secretarial@fdsindia.co.in | Website: www.fdsindia.co.in



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4. To increase the authorised share capital of the Company from Rs. 35 Crore to Rs. 109 Crore subject to the approval of the members in the ensuing Annual General Meeting.
5. To issue 86,72,558 (Eighty-six lakhs Seventy-two thousand five hundred fifty-eight) 0.001% of Non-Cumulative Non-Convertible Compulsory Redeemable Preference shares of Rs. 100 (Hundred) each to Operational Creditors as per the resolution plan approved by the Hon'ble NCLT New Delhi Bench dated 25th September 2020.
6. Any other matter with the permission of Chairperson.

Kindly take note of the above.

Thanking you,

For Fourth Dimension Solutions Limited

Ashish FOURTH DIMENSION SOLUTIONS LIMITED

Ashish Thakur

Company Secretary

DIRECTOR

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