



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

FDSL/NSE/2016-17/59

Date: 25<sup>th</sup> February 2017

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

**Symbol : FOURTHDIM**

**Subject : Outcome of the 9/2016-17 Meeting of the Board of Directors of**  
**M/s. Fourth Dimension Solutions Limited held on Saturday,**  
**25<sup>th</sup> February, 2017**

We wish to inform you that the 9/2016-17 meeting of the Board of Directors held on Saturday, the 25<sup>th</sup> day of February, 2017 at DSM-357, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 commenced at 03:00 P.M. and concluded at 04:30 P.M. took the following decisions:

1. Approved appointment of Mr. Sanjay Kumar Sachdev (DIN: 01548230) as Additional Director of the Company with immediate effect.
2. Approved reconstitution of committees of the Board.
3. Approved termination of the agreement with the existing public relations and investor relation agency.
4. Approved Bridge Investor Relations Pvt. Ltd., the agency for investor relation activities.

Please intimate the members accordingly.

Yours faithfully,

For **Fourth Dimension Solutions Limited**

**Deepak Kaushal**  
**Company Secretary**  
**FCS-8722**



**Fourth Dimension Solutions Limited**

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**Corp. Office :** 63/12A, Rama Road Industrial Area, New Delhi-15. **Ph.:** 011- 43801367 **Fax :** 011-25103544,  
**CIN :** L72900DL2011PLC221111 **Website :** [www.fdsindia.co.in](http://www.fdsindia.co.in)  
**E-mail:** [contactus@fdsindia.co.in](mailto:contactus@fdsindia.co.in), [support@fdsindia.co.in](mailto:support@fdsindia.co.in)