



Fourth Dimension Solutions[®]
Innovation, Efficiency, Execution

FDSL/NSE/2016-17/51

Date: 28th January 2017

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

Symbol : FOURTHDIM

Subject : Cut-off date

Dear Sir/Ma'am,

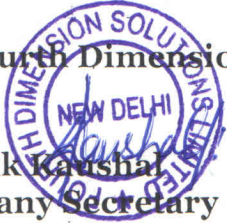
Please refer the cut-off date as Friday, 17th February, 2017 instead of Friday, 10th February, 2017 for the purpose of e-voting at Extra-Ordinary General Meeting as the same was inadvertently mentioned in our letter no. FDSL/NSE/2016-17/50 dated 27th January 2017.

Inconvenience cause is regretted.

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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CIN : U72900DL2011PLC221111 **Website :** www.fdsindia.co.in
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in