



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

FDSL/NSE/2016-17/21

Date: 10<sup>th</sup> October 2016

To,  
**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: Notice of 4/2016-17 Meeting of the Board of Directors of Fourth Dimension Solutions Limited to be held on Saturday, 22<sup>nd</sup> October, 2016.**

**Dear Sir(s)/Ma'am**

We wish to inform you that 4/2016-17 meeting of the Board of Directors of the Company will be held on Saturday, the 22<sup>nd</sup> day of October, 2016 at DSM-357, DLF Trade Tower, Shivaji Marg, New Delhi- 110 015 at 04:30 P.M., to take up the following business of the Company:

1. To consider and approve Overseas Business of Fourth Dimension Solutions Limited including Incorporation of subsidiary thereof.
2. To consider and approve any other businesses, if any, with the permission of Chair.

Please host it on the website and intimate the members accordingly.

Thanking You

Yours Faithfully

For **Fourth Dimension Solutions Limited**

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



**Fourth Dimension Solutions Limited**

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 **Telefax** : 011-47091502  
Corp. Office : 63/12A, Rama Road Industrial Area, New Delhi-15. **Ph.:** 011- 43801367 **Fax** : 011-25103544,  
**CIN** : U72900DL2011PLC221111 **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)