



**Fourth Dimension Solutions**<sup>®</sup>  
Innovation, Efficiency, Execution

FDSL/NSE/2016-17/35

Date: 03<sup>th</sup> December 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: Change in Agenda and Date of 5/2016-17 Meeting of the Board of Directors of Fourth Dimension Solutions Limited.**

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

We wish to inform you that 5/2016-17 Meeting of the Board of Directors of the Company is rescheduled on Monday, the 12<sup>th</sup> day of December, 2016 at DSM-357, DLF Trade Tower, Shivaji Marg, New Delhi- 110 015 at 04:00 P.M., to take up the following business of the Company:

1. To approve and take on record the Unaudited Financial Results of the Company for the half year ended on September 30, 2016.
2. To Consider and approve Bonus Issue.
3. 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 Kishore  
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** : U72900DL2011PLC221111 **Website** : [www.fdsindia.co.in](http://www.fdsindia.co.in)  
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