

FDSL/NSE/2017-18/10

Date: 20th May, 2017

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

Symbol : - FOURTHDIM

Subject: Notice of 1/2017-18 Meeting of the Board of Directors of Fourth Dimension Solutions Limited to be held on Monday, 29th May, 2017.

Dear Sir(s)/Ma'am

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that 1/2017-18 Meeting of the Board of Directors of the Company will be held on Monday, the 29th day of May, 2017 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi- 110 015 at 03:30 P.M., to take up the following business of the Company:


1. To take note on disclosure of interest of directors under section 184 of Companies Act, 2013 and rules made thereunder.
2. To consider and appoint Additional Director of the Company.
3. To approve and take on record the Standalone Financial Result of the Company (as per IND AS) for the second half and year ended on 31st March 2017.
4. To approve and take on record the Consolidated Financial Result of the Company (as per IND AS) for the second half and year ended on 31st March 2017.
5. 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
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-110015 **Ph. :** 011-43801367 **Fax :** 011-25103544
CIN : L72900DL2011PLC221111 **Website :** www.fdsindia.co.in
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in