

FDSL/NSE/2017-18/22

Date: 19th August, 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: Outcome of 3/2017-18 Meeting of the Board of Directors of M/s.
Fourth Dimension Solutions Limited held on Saturday, 19th
August, 2017.**

Dear Sir(s)/Ma'am

We wish to inform you that the 3/2017-18 meeting of the Board of Directors held on Saturday, the 19th day of August, 2017 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 commenced at 11:30 A.M. and concluded at 01:30 P.M. took the following decisions:

1. Recommended the appointment of Statutory Auditor to the Members of the Company.
2. Approved the appointment of Internal Auditor for the fiscal 2017-18.
3. Approved the appointment of Secretarial Auditor for the fiscal 2017-18.
4. Approved Board Report and annexure thereto for the Financial Year ended on 31st March, 2017.
5. Recommended the re-appointment of Mrs. Namita Mukherjee (DIN: 06561265) Director retire by rotation to the Member of the Company.
6. Recommended the re-appointment of Mr. Bibekananda Mukherjee (DIN: 07008285) Director retire by rotation to the Member of the Company.
7. Approved E-voting facility for the Stakeholders.
8. Approved appointment of Scrutinizer for holding e-voting at the 6th Annual General Meeting of the Company.
9. Approved and fix Book Closure from Tuesday, September 19, 2017 to Monday, September 25, 2017 (both days inclusive) and Cut-off date for the purpose of ascertaining the list of eligible members for the purpose of e-voting is fix on Monday, 18th September 2017.
10. Approved the appointment of Mr. Rajendra Kumar (DIN: 06380868) as an Additional Director of the Company with immediate effect.

Fourth Dimension Solutions Limited

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 Telefax : 011-47691502
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



11. Took note on resignation of Mr. Mahavir Singh Farswan.
12. Approved the day, date, time and venue to hold 6th Annual General Meeting of the Company on Monday, 25th September, 2017 at Delhi & Dispatch of Notice to the stakeholders.

As per Regulation 30 of SEBI (Listing of Disclosure Requirements) Regulations, 2015, the brief profile of the appointed directors of the Company are as follows:

1: Mr. Rajendra Kumar (DIN: 06380868)

1. A brief resume of the director	Mr. Rajendra Kumar, aged 48 is an Electronics Engineer and has done his BE in Electronics from Delhi Engineering College and Phd in Aviation/Navigation.
2. Nature of his expertise in specific functional areas	Mr. Rajendra Kumar having 15 years' experience in the field of IT, Electronic Engineering, Navigation/Aviation and other relevant area.
3. Disclosure of relationships between directors inter-se	Mr. Rajendra Kumar not related to any Director of the Company
4. Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	N.A
5. Shareholding of non-executive directors	NIL

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

Thanking You

Yours Faithfully

For **Fourth Dimension Solutions Limited**


Deepak Raushal
Company Secretary
FCS-8722

Fourth Dimension Solutions Limited