



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

Ref. FDSL/2021/BM/4/0

Date: December 7, 2020

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

Symbol: - FOURTHDIM

**Dear Sir(s)/Madam,
Re: Outcome of Board Meeting – Monday, December 7, 2020**

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e December 7, 2020 at 03:00 P.M and concluded at 03:15 P.M, transact the following business:

1. Approved the Draft of Secretarial Audit report for the year ended 31st March, 2020.
2. Considered and Approved the Draft of Director's report for the year ended 31st March, 2020.
3. Appointment of Ms. Anisha Jhunjunwala, Practicing Company Secretary as Scrutiniser for the process of remote e-voting and venue e-voting at AGM.
4. Fixed the date of Annual General Meeting, AGM will be held on Wednesday, 30th December, 2020 at 11:30 a.m through Video Conferencing("VC)/Other Audio Visual Means ("OAVM").

Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,
phone: 9773485871 | E-mail: secretarial@fdsindia.co.in | Website: www.fdsindia.co.in



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

5. Approved the Draft of notice of Annual General Meeting.

Kindly take note of the above.


Thanking you,

Yours sincerely

For Fourth Dimension Solutions Limited

 FOURTH DIMENSION SOLUTIONS LIMITED

Ashish Thakur
Company Secretary


DIRECTOR

Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,
phone: 9773485871 | E-mail: secretarial@fdsindia.co.in | Website: www.fdsindia.co.in