KSS LIMITED

Date : 01.09.2017

To,

The Corporate Relations
Department,
BSE Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081.

National Stock Exchange of India
Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

Sub: Published notice of 22nd AGM as per SEBI Listing Regulations in the Newspapers.

Dear Sir/Madam,

With reference to the above mentioned subject, please find attached copy of the newspaper publication for the 22nd AGM to be held on 29/09/2017 at Kailash Parbat, K-P Restaurant, 7A/8A, 'A' A-Wing, Crystal Plaza, New Link Road, Andheri West, Mumbai 400053, Maharashtra for the financial year ended 31/03/2017.

Kindly take the note of the same in your records.

Thanking You,

Your Faithfully,
For KSS Limited
(Formerly known as K Sera Sera Limited)

Deepak Tripathi
(Company Secretary)

Encl. Newspaper copy of the FInancial Express and Aapla Mahanagar of 01/09/2017

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KSS LIMITED

(Formerly Known as K Sera Sera Limited)

CIN: L22100MH1995PLC092438

Unit No. 101A / 102, First Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Andheri (West), Mumbai - 400053,Website: www.kserasera.com
Contact No.: 022 42088600, Email: info@kserasera.com, grievanceredressal@kserasera.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of **KSS Limited** will be held at 9:30 A.M. on Friday, September 29, 2017 at Kailash Parbat, K-P Restaurants, 7A/ 8A, 'A' wing Crystal Plaza, New Link Road, Andheri (West), Mumbai -400053 to transact such business as set out in the notice of AGM ('Notice").

Pursuant to Section 91 of the Companies Act, 2013 read with the applicable Rules thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from September 22, 2017 to September 28, 2017 for the purpose of the AGM.

In compliance with section 108 of the Companies Act 2013 and rules made thereunder read with Regulation 44 of the SEBI Listing Regulations, the company is pleased to provide all its members holding shares either in physical or dematerialized form as on September 22, 2017 i.e. cut-off date, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of National Securities Depository Limited (NSDL). The procedure for instruction for remote e-voting has been given under the notice.

The members are informed that-

1. The remote e-voting period will commence on at 9:00 A.M. on September 26, 2017 and ends at 5:00 P.M. on September 28, 2017. The e-voting module shall be disabled by NSDL for voting thereafter.
2. The cut-off date determining the eligibility to vote by electronic means or at the AGM is September 22, 2017.
3. Any Shareholder, who becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain user id and password by following the same instruction for remote evoting as mentioned in the notice.
4. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Votes once cast by the members shall not be allowed to change subsequently
5. The Facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through ballot paper.
6. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 22, 2017 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM
7. The Notice is available at the Company's website viz www.kserasera.com. The Notice is also available on the website of BSE/NSE.
8. In case of any grievances/queries connected with the remote e-voting, Members may refer Frequently Asked Questions ("FAQs") or e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Members may also write to the at the registered office address.

By Order of the BoardFor KSS Limited
(Formerly known as K Sera sera Limited)
Sd/-
Deepak Tripathi
(Company Secretary)

Date: August 31 , 2017
Place: Mumbai

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Tender documents can be downloaded from RCF website **http://www.rcfltd.com** in tender section and from **http://eprocure.gov.in.**

"Any corrigendum for extension in due date of submission of tender and change in NIT will appear on above mentioned website only. No press note will be issued for any changes in the tender".

Deputy General Manager (Purchase)

Let us grow together

KSS LIMITED

(Formerly Known as K Sera Sera Limited)

CIN: L22100MH1995PLC092438

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