



KSS LIMITED

January 27, 2016

To,

The Corporate Relations Department,
Bombay Stock Exchange 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: Outcome of Board Meeting of KSS Limited held today i.e. January 27, 2016

Dear Sir/ Madam,

With reference to above and further to our letter dated January 18, 2016, please find enclosed herewith items considered and approved by the Board of Directors in the Board Meeting held today i.e. January 27, 2016 as follows:

1. Statement of Unaudited Standalone and Consolidated Financial Results alongwith the Limited Review Report for the Quarter and nine month ended December 31, 2015 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Below mentioned policies pursuant to the Regulation 9 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"),
 - a) Material Events Policy
 - b) Policy on Preservation of Documents
 - c) Archival Policy.

The Meeting was commenced at 05:00 p.m. and concluded at 06:30 p.m.

Kindly take the above on record.

Thanking You,

For KSS Limited
(Formerly known as K Sera Sera Limited)


Tanu Singh
Company Secretary



KSS Limited

(Formerly known as K Sera Sera Ltd.)

CIN : L22100MH1995PLC092438

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