



**KSS LIMITED**

27.02.2018

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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

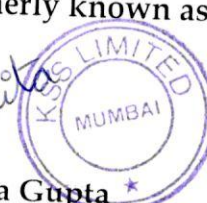
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company, will be held on Monday 12<sup>th</sup> March, 2018 at the registered office of the company inter alia to discuss the following matters:-

1. To consider/ approve appointment of Mr. Ashok Brijmohan Kacker (DIN: 01647408) as Additional Independent Director of the Company.
2. To consider/approve the decision to extend the date of Maturity of Optionally Convertible Redeemable Bonds issued by the Company.
3. Any other matter with the permission of the chair.

Kindly take the same on record.

Thanking You

For and Behalf of the Board  
**KSS Limited**  
(Formerly known as K Sera Sera Limited)

  
  
**Ankita Gupta**  
Company Secretary

**KSS Limited**

(Formerly Known as K Sera Sera Ltd. )

CIN : L22100MH1995PLC092438

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