



KSS LIMITED

February 3, 2015

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: Intimation of Board Meeting pursuant to Clause 41 of the Listing Agreement

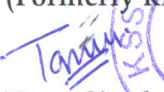
Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, February 11, 2015 at the registered office of the company at 5:00 p.m. to inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2014.

Kindly take the above on record.

Thanking You,

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


Tanu Singh
Company Secretary