



KSS LIMITED

March 25, 2015

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

To,
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 Meeting of Board of Directors for Allotment of Equity Shares

Dear Sir,

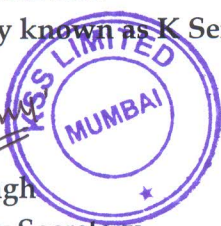
This is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, March 31, 2015 at the registered office of the company at 5:00 p.m., inter-alia, to consider and approve allotment of Equity Shares pursuant to conversion of Optionally Convertible Redeemable Bonds (OCRBs).

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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