



KSS LIMITED

March 31, 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: Outcome of Board Meeting held today i.e. March 31, 2015

Dear Sir/ Madam,

With reference to above and further to our letter dated November 06, 2014, please find enclosed herewith items considered and approved by the Board of Directors in the Board Meeting held today i.e. March 31, 2015 as follows:

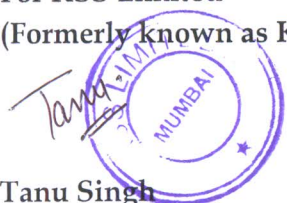
1. Appointment of Mrs. Kunti Rattanshi, as an Additional Director (Independent) of the Company to hold office upto the date of the next Annual General Meeting.
2. Appointment of Secretarial Auditor
3. Extension of the redemption date of Optionally Convertible Redeemable Bonds (OCRBs) for six months i.e. from 31/03/2015 to 30/09/2015 and therefore no allotment has been made.

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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